



BOARD OF TRUSTEES
January 20, 2026
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Work Session Agenda with Special Meeting to follow

A work session took place prior to the Special Meeting.

C. SPECIAL MEETING

Mayor Pro Tem Mason called the January 20, 2026 Special Meeting to order at 8:30 p.m.

D. CALL TO ORDER

1. Pledge of Allegiance

Mayor Pro Tem Mason asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the follow roll call:

Cannon – Present

Dailey – Present

Moyer – Absent

Tietz- Absent

Wiegand – Present

Mason - Present

Chaussee - Present

3. Amendments to Agenda

Mayor Pro Tem Mason asked if there were any amendments to the agenda, to which there were none.

4. Conflict of Interest

Mayor Pro Tem Mason asked if there were any conflicts of interest to the agenda, to which there was none.

E. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Pro Tem Mason opened public comment, to which there was none.

F. EXECUTIVE SESSION

1. Move to enter into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., regarding acquisition of water resources by the Town. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the Executive Session proceedings will be electronically recorded and the record will be preserved for 90 days through April 20, 2026.

Trustee Wiegand Moved to enter into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., and for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., regarding acquisition of water resources by the Town. As required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II) (E) the Executive Session proceedings will be electronically recorded and the record will be preserved for 90 days through April 20, 2026

Trustee Cannon seconded and the motion passed.

Mayor Pro Tem Mason recessed to the executive session at 8:33 p.m.

Mayor Pro Tem Mason reconvened the meeting at 9:17 p.m.

Mayor Pro Tem Mason adjourned the Special Meeting at 9:17 p.m.




Calar Chaussee, Mayor


Hannah Hill, Town Clerk