



## BOARD OF TRUSTEES

January 27, 2026

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

### Regular Meeting Minutes

#### A. CALL TO ORDER

Mayor Chaussee called the January 27, 2026 Meeting to order at 6:30 p.m.

1. Pledge of Allegiance  
Mayor Chaussee led the pledge of allegiance.
2. Roll Call  
The Clerk noted a quorum with the below roll call:  
Cannon – Present  
Dailey – Present  
Moyer – Present  
Tietz – Present  
Wiegand – Present  
Mason – Present  
Chaussee – Present
3. Amendments to Agenda  
Mayor Chaussee asked if there were any amendments to the agenda, to which there were none.
4. Conflict of Interest  
Mayor Chaussee asked if there were any conflicts of interest on the agenda, to which there were none.

#### B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee opened public comment, to which there was none.

#### C. PRESENTATION

1. Town Attorney Interview Process

Patti Garcia, Town Administrator, reviewed the process of appointing a Town Attorney, and asked for direction related to next steps in the process.

The Board provided comments noting they'd prefer two Trustees for the entire interview process, with Trustee Cannon and Trustee Tietz being the two included, with Mayor Pro Tem Mason as alternate should one not be able to attend all scheduled times.

2. Proposed 2026 Water Supply Agreement with North Poudre Irrigation Company and Related Storage & Carriage Operations Agreement

Meagan Smith, Deputy Director Public Works, spoke to the proposed 2026 agreement, reviewed the proposed terms and receive direction from the Board. Ms. Smith noted the 1983 agreement relies on a market-based pricing formula tied to NPIC share values and interest rates. There is unpredictability with the cost per acre-foot with this agreement. Current water supply was reviewed, as well as the need to diversify discussed.

The proposed key terms of the 2026 Water Supply agreement were noted to be that it would preserve perpetual legacy water, introduces a contract water under a 40-year term and replaces volatile market-based formula. Ms. Smith noted negotiations and prices.

The Board did discuss support of staff moving forward to finalize agreements for formal consideration.

The Board asked about the lease amounts, which Ms. Smith noted are based on a share holder vote, from August 2025.

The Board asked for clarification related to how much the Town has used Reservoir 3 and expressed appreciation for Town staff's work on this project.

The Board asked for clarity on opportunity for diversifying our water sources.

The Board expressed appreciation for bringing the negotiations to the place that it is at now, and the work it took with North Poudre to get it to this place to set the Town up for the future.

D. CONSENT AGENDA

1. January 13, 2026 Meeting Minutes
2. January 20, 2026 Meeting Minutes

*Mayor Pro Tem Mason moved to approve the consent agenda.*

Trustee Cannon seconded and the motion passed.

E. REPORTS

1. Town Attorney

Jed Scott, Interim Town Attorney, noted that the Board may wish to look into considering amendments to the mini bike code.

2. Town Administrator

Ms. Garcia noted that staff is looking into amending the code related to mini bikes and would be bringing findings to the Board shortly.

The 2024 draft audit was received and the MDA was submitted, with the audit being wrapped up shortly.

Ms. Garcia noted upcoming agenda items and meetings.

3. Staff Communications  
Items were included in the packet.
  - a. Treasurer's Report (November 2025)
  - b. Report of Bills (November 2025)
  - c. BOT Planning Calendar
  - d. Utilities Report - December 2025
4. Board Reports

Trustee Dailey noted the Main Street Board just elected new board members, with an increased board member size. Attendance at the Cleveland Construction Committee was noted, and PROST preliminary plans for the draft Masterplan and feasibility. The Wellington Food Pantry will be moving temporarily to a new location off of Wilson.

Trustee Moyer spoke to the windstorm and planned outages, noting that several communities recently traveled in would have been saved if they had taken some of the precautions taken here.

Trustee Cannon noted attendance at an upcoming legislative session, and spoke to HB26-1001 regarding housing development qualifying properties.

Trustee Tietz read a letter received, and asked if there were additional options for electricity in the Town. Ms. Garcia noted that staff would look into this and provide an answer to the Board.

Mayor Pro Tem Mason asked a follow-up question on the noted house bill, and if it there was an opt-out option for home rule municipalities.

#### F. ADJOURN

Mayor Chaussee adjourned the January 27, 2026 meeting at 7:23 p.m.



Calar Chaussee, Mayor

Hannah Hill, Town Clerk