



BOARD OF TRUSTEES
April 14, 2026
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the April 14, 2026 Regular Meeting to order at 6:30 pm.

1. Pledge of Allegiance

Mayor Chaussee led the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the below roll call:

Tietz – Present

Cannon – Present

Mason – Present

Dailey – Present

Wiegand – Absent

Moyer – Absent – arrived virtually at 6:47 pm.

Chaussee – Present

3. Amendments to Agenda

Mayor Chaussee asked for any amendments to the agenda and noted the request to add a presentation under Community Participation.

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

Bryan Ehrlich spoke to the weather and fire danger regarding the 4th of July fireworks, and spoke to Poudre Valley REA being open to speaking to the Town.

Town Administrator Patti Garcia asked for clarification for a final date of a decision to be made regarding the fireworks, which Mr. Ehrlich noted he would work with the Town on.

2. Mayor Chaussee presented Trustee Tietz with a plaque and spoke to her service on the Board of Trustees, expressing thanks for her service.

C. CONSENT AGENDA

1. March 24, 2026 Meeting Minutes

Trustee Cannon moved to approved the consent agenda

Mayor Pro Tem seconded and the motion passed.

D. ACTION ITEMS

1. Ordinance No. 04-2026: An Ordinance Clarifying Effect and Timing of Ordinance No. 12-2024 and Ordinance No. 02-2026 Relating to Capital Investment Fees for Existing Approved Developments

Meagan Smith, Deputy Director of Public Works, Nic Redavid, Finance Director | Town Treasurer, and Cody Bird, Director of Planning, presented the ordinance. Ms. Smith noted this item came from Board discussion at the March 24, 2026 meeting from a request to the Town to review options related to increases in the water and wastewater impact fees, related to projects that were in progress when these fees were passed.

The Board asked for clarification on non-potable lots, which Ms. Smith noted all existing pipeline lots would pay the then effective December 20, 2024 non-pot rates, under the proposed ordinance.

The Mayor opened public comment for this item.

Darrin Roberson, Sage Meadows, spoke to the consideration and timing of the impact fees, and the needs of builders to know these items while planning developments.

Aaron Blackstone spoke on half of the Housing Catalyst Committee, to the future affordability of developments.

Discussion centered around the future of Wellington, lowering utility costs for all in Town, adding in additional items into the ordinance and having development pay its own way with members of the Board noting more studying could be done on this item.

Trustee Dailey moved to approve Ordinance No. 04-2026 clarifying effect and timing of Ordinance No. 12-2024 and Ordinance No. 02-2026 Relating to Capital Investment Fees for Existing Approved Developments

Mayor Pro Tem Mason seconded.

Trustee Daily withdrew her motion.

Mayor Pro Tem Mason withdrew his second.

Trustee Dailey moved to table the ordinance

Trustee Tietz seconded and the motion passed.

2. Resolution 11-2026: A Resolution Considering a Contract for Construction Services for the Cleveland Avenue Improvement Project

Lucas Flax, Senior Engineer spoke to the resolution, and the funding available including several grants. Timeline relating to the project was reviewed, noting mobilization would occur in beginning of May.

Mayor Chaussee opened public comment to which there was none.

Trustee Cannon moved to approve Resolution No. 11-2026 Committing to the Award of a Construction Contract for the Cleveland Avenue Improvements Project, in the amount of \$6,231,678.85

Trustee Tietz seconded and the motion passed.

E. REPORTS

1. Town Attorney

Karl Kumli, Town Attorney, spoke to getting up to speed on Box Elder Basin and other items, including presenting at the April 21st 2026 meeting regarding Board communication options.

2. Town Administrator

Ms. Garcia noted the irrigation and watering guidelines memo included in the packet. A meeting at the Poudre School District was attended, and the next meeting was noted to be swearing in the new board.

It was noted the power outages in town were not intentional shut offs but shut offs due to lines being impacted and Xcel has not done any power service shut offs in Wellington.

3. Staff Communications

Items were included in the packet.

a. Quarterly CORA Report (January-March 2026)

b. 1st Quarter 2026 Residential Building Permit and Lot Inventory Report

c. Board of Trustees Planning Calendar

d. Irrigation and Watering Guidelines

4. Board Reports

Trustee Tietz spoke to the Volunteer Appreciation Dinner and welcomed incoming Board members.

Trustee Cannon spoke to working with Trustee Tietz and wished her the best.

Mayor Pro Tem Mason spoke to a partnership with the partnership with the girl scouts and American legion.

Ms. Garcia noted that staff has been working on this project and discussing what some options are. Staff has also been working on several items that have been spoken to as project ideas.


Trustee Dailey noted the meeting with Poudre School District, an additional meeting on April 21, 2026 a meeting regarding Cleveland Ave Business Support; Arbor Day on April 25th with tree plantings and celebrations. Trustee Dailey wished Trustee Tietz well in future adventures.

Trustee Moyer spoke to relationships with the Girl Scouts and American Legion and spoke to appreciating working with Trustee Tietz.

Mayor Chaussee spoke to working on the Board.

F. ADJOURN

Mayor Chaussee adjourned the April 14, 2026 meeting at 7:39 pm.



Rebekka Dailey, Mayor



Hannah Hill, Town Clerk

