



BOARD OF TRUSTEES
October 12, 2021
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

MINUTES

A. CALL TO ORDER

1. Pledge of Allegiance
Mayor Hamman asked that all rise for the pledge of allegiance.
2. Roll Call
Mayor Troy Hamman
Mayor Pro Tem Wyatt Knutson – Absent
Trustee Jon Gaiter
Trustee John Jerome
Trustee Rebekka Kinney
Trustee Ashley Macdonald
Trustee Tim Whitehouse

Also Present:

Patti Garcia, Town Administrator
Brad March, March & Olive, LLC, Town Attorney
Cody Bird, Director of Planning
Bob Gowing, Director of Planning
Hallie Sheldon, Management Analyst
Krystal Eucker, Town Clerk
Judi Tippetts, Finance Director
Mahalia Henschel, Communications Specialist
Kelly Houghteling, Deputy Town Administrator
Meagan Smith, Deputy Public Works Director
DJ Jones, Water Treatment Superintendent
Dave Myer, Engineer
Stephanie Anderson, Human Resource Manager
Nathan Ewert, Engineer

3. Amendments to Agenda
Mayor Hamman asked if there were any amendments to the agenda this evening to which there was none.
4. Conflict of Interest
Mayor Hamman asked if there were any conflicts of interest this evening to which there was none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Hamman opened the meeting for public comment.

Melanie Murphy provided a public comment.

2. Presentation

a. 60 Percent Cost Estimate for Wastewater Treatment Plant Expansion

Mr. Myer presented an overview of the 60% cost estimate for the wastewater treatment plant expansion. Mr. Jon Tucker from Moltz construction gave an update on construction material costs and Mr. Kyle Snider from Jacobs gave an update on the project timeline.

b. Draft 2022 Budget Presentation

Ms. Tippetts provided a high-level overview of the proposed 2022 Draft budget.

C. CONSENT AGENDA

1. Minutes of the September 28, 2021 regular Board of Trustees meeting

Trustee Macdonald moved to approve the consent calendar; Trustee Jerome seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

D. ACTION ITEMS

1. Second Amendment to Development Agreement for Sage Meadows Subdivision

Mr. Bird reviewed the components of the development agreement for the Sage Meadows Subdivision. The final plat for Sage Meadows Second Subdivision was approved by the Town Board in November 2020. The subdivision was contemplated as an extension of the already approved, and now mostly built out, Sage Meadows Subdivision. The Sage Meadows Second Subdivision development is proposed to be incorporated into and subject to the agreements and covenants for the Sage Meadows development, including the Sage Meadows HOA. In addition to existing agreements and covenants, the proposed Second Amendment to the existing development agreement includes Town and Developer cost sharing for required oversizing of sanitary sewer lines in accordance with the Town's wastewater collection system master plan, cost sharing on future traffic signalization on State Highway 1, Developer providing a fee-in-lieu of park land dedication, and Developer providing escrow funds to be used for future undergrounding of existing overhead electric utility lines.

Darin Roberson with Sage Homes addressed the Board briefly regarding the Development Agreement.

Mayor Hamman opened the meeting for public comment to which there was none.

Trustee Kinney moved to approve the Second Amendment to the Development Agreement for Sage Meadows Subdivision; Trustee Whitehouse seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Kinney, Whitehouse, Hamman

Nays – None

Abstain – Macdonald

Motion carried.

2. Resolution No 28-2021 - A Resolution Authorizing the Temporary Closure of Roads for the Parade of Lights

Ms. Sheldon informed the Board that the Town of Wellington Community Activities Commission holds an annual winter holiday celebration that includes a parade of lights. These road closures will provide protection for the large attendance of pedestrians down Cleveland Avenue for the night of the parade.

Mayor Hamman opened the meeting for public comment to which there was none.

Trustee Jerome moved to approve Resolution No. 28-2021, Authorizing the Temporary Closure of Roads for the Parade of Lights; Trustee Gaiter seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

3. Resolution No. 30-2021 - A Resolution Making an Appointment to the Wellington Parks Advisory Board

Ms. Eucker informed the Board that pursuant to an interview conducted for the Wellington Parks Advisory Board vacant position, Kallie Cooper is being recommended to fill the vacancy.

Mayor Hamman opened the meeting for public comment.

Melissa Whitehouse provided a public comment.

Trustee Gaiter moved to approve Resolution No. 30-2021, Making an Appointment to the Wellington Parks Advisory Board; Trustee Macdonald seconded the motion. Roll call on the vote resulted as follows:

Yeas – Gaiter, Jerome, Macdonald, Kinney, Whitehouse, Hamman

Nays – None

Motion carried.

E. REPORTS

1. Town Attorney

Mr. March informed the Board that Mr. Sapienza should be back next week.

2. Town Administrator

None.

3. Staff Communications

a. Emergency Declaration - Quarterly Verbal Review

Ms. Garcia informed the Board that staff would prefer keeping the Emergency Declaration in place until the ARA funding guidelines are finalized and it will be brought before the Board again after the first of the year to review.

After discussion, the general consensus of the Board is the keep the Emergency Declaration in place

b. Larimer County Sheriff's Office Monthly Report - August 2021

c. Report of Bills - September 2021

4. Board Reports

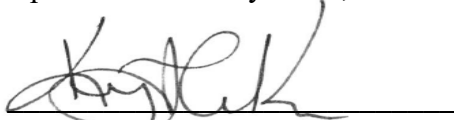
Mayor Hamman commented that there is a possibility of the Veterans Traveling Wall coming to Wellington.

a. Report out on Colorado Municipal League Annual Conference

Trustee Kinney and Trustee Gaiter gave feedback from the CML Annual Conference and shared some of their experiences and takeaways from the Conference.

F. ADJOURN

Upon a motion duly made, the meeting was adjourned at 7:49 p.m.

A handwritten signature in black ink, appearing to read 'Krystal Eucker', is written over a horizontal line.

Krystal Eucker, Town Clerk