



BOARD OF TRUSTEES  
March 21, 2023  
Immediately Following Work Session

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Special Meeting and Executive Session Agenda

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 9:07 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked that all rise for the pledge of allegiance.

2. Roll Call

Mayor Calar Chaussee  
Mayor Pro Tem Ashley Macdonald  
Trustee Jon Gaiter  
Trustee Brian Mason  
Trustee Rebekka Dailey  
Trustee Shirrell Tietz  
Trustee David Wiegand

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were no amendments.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on the agenda; there were no conflicts of interest.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee opened the meeting for public comment on non-agenda items. Dawn Peacock and Christine Gaiter provided public comment.

C. ACTION ITEMS

1. Advisory Board Appreciation Dinner

Trustee Tietz presented this item to the Board. The Board discussed various topics relating to this issue including the target audience and budget before Mayor Chaussee called for a motion to approve the budget for this item from the Board of Trustees' discretionary fund.

**Mayor Pro Tem Macdonald motioned to approve the budget for this item from the Board of Trustees' discretionary fund for up to \$5,000. Trustee Gaiter seconded the motion.**

**Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**

**Nays: None**

D. EXECUTIVE SESSION

Mayor Chaussee called for a motion to enter the executive session at 9:16 p.m.

**Trustee Gaiter motioned to enter the executive session for this meeting. Mayor Pro Tem Macdonald seconded the motion.**

**Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**

**Nays: None**

1. 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 Section 24-6-402(4)(e), C.R.S. – regarding negotiations with North Poudre Irrigation Company. 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 June 19, 2023.

Mayor Chaussee called for a motion to exit the executive session at 10:19 p.m.

**Trustee Weigand motioned to exit the executive session for this meeting. Trustee Gaiter seconded the motion.**

**Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee**

**Nays: None**

E. ADJOURN

Upon the motion being duly noted, the meeting adjourned at 10:19 p.m.



Ethan Muhs

Town Clerk

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