

**TOWN OF AULT, WELD COUNTY, COLORADO
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF
AULT, COLORADO. MEETING HELD IN THE TOWN HALL IN SAID TOWN OF AULT ON
THE 10TH DAY OF JULY 2024 AT 7:00 P.M.**

PRESENT:

**Mayor:
Trustees:**

**Gary D. White
Michael Biwer
Martin Bassett
Adam Ferrell
Tyrell Anderson
Trustee Corry Cole
Trustee Judy Ruff**

ABSENT:

ALSO PRESENT:

**Lieutenant
Town Attorney
Police Chief**

**Dakota Germer
Jed Scott
Tom Nissen**

AUDIENCE: David Cole, Caitlen Hathcock, Adam Hathcock, Corbin Maag, Andrew Jackson, Erin Aurich, Kathryn Schroeder, Bandon Brewer, Destini Brewer, Jason K (ilegible), Nicole Riley

REGULAR MEETING 2024 -07 July 10, 2024

MEETING PROCEDURE: Comments from the Public are welcome at two separate times during the course of the meeting: 1) Comments on items not scheduled on the agenda will be heard under public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. Please wait until you are recognized by the mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

The meeting was called to order by Mayor Gary D. White at 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: All members were present.

III. APPROVAL OF AGENDA: The agenda was approved as presented. **A MOTION WAS MADE BY TRUSTEE BIWER** and seconded by Trustee Cole to approve the agenda for RM 2024-07 as written. **Motion passed with a unanimous vote.**

IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2024-06 June 12, 2024: A MOTION WAS MADE BY TRUSTEE BIWER and seconded by Trustee Bassett to approve the 2024-06 minutes as written. **Motion passed with a unanimous vote.**

V. COMMITTEE REPORTS

Finance- Looking good YTD so far.

Library- Trustee Cole was unable to attend the last meeting but will attend the next meeting.

Parks and Cemetery- No report.

Water and Sewer- No report.

Streets- Patching will be done by the end of the month. Email list of potholes by end of July.

Police- Chief Nissen stated there will be a commercial vehicle inspection on July 11th. There will be two citations issued on the 4th of July. National Night Out will be held on July 23rd. There have been a great number of sponsors for the event. There will be demos, exhibits, touch a truck, helicopter, etc., and prizes. The PD dog, Chili, will do a demonstration of a drug search.

Beautification- There will be a meeting to discuss the phasing of the West Park project.

Planning Commission- A Site Plan review for Poudre Valley Coop was done, is on the agenda.

Staff Reports: The Administrator is working on the audit and the Code. The Attorney is monitoring several items such as the library, IGA with Thornton, and CR 33.

VI. APPROVAL OF ACCOUNTS PAYABLE: June 12 to July 10, 2024, A MOTION WAS MADE BY TRUSTEE COLE and seconded by Trustee Ruff to approve the accounts payable as presented. **Motion passed with a unanimous vote.**

VII. REFERRALS REQUESTS AND PRESENTATIONS

VIII. 1). Site Plan for Poudre Valley Coop 16487 Hwy 14: Poudre Valley Coop, 16487 Hwy 14 is seeking approval of a Site Plan for a C Store and self-storage units. Referrals were received by the town engineer. There are no additional comments on the Traffic Study. This property already has a conditional use permit approved for self-storage. The town engineer recommended conditional approval until all additional work for clarification and documentation. After discussion, **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Bassett to approve the site plan for Poudre Valley Coop with the conditions as stated on the Northern Engineering memo dated June 27, 2024, items 1-5. **Motion passed with a unanimous vote.**

2) Appointments to the Northern Plains Public Library Board: Mayor White recommended Kathryn Schroeder and Julie Lukela for the NPPL Board positions. Public comment was made by Caitlyn Hathcock of 405 Cherry Court, stating she had been nominated by the NPPL. Per CRS 24-90-108 gives the mayor the authority to appoint the nominees. After much discussion, **A MOTION WAS MADE BY TRUSTEE RUFF** and seconded by Trustee Bassett to ratify/consent to the appointment by the Mayor of Kathryn Schroeder and Julie Lukela to the Northern Plains Public Library Board. **Motion passed with five (5) yes votes** and one (1) no vote, being Trustee Ferrell.

IX. 3). Renewal of Marijuana License to Grassberries LLP: Staff stated there have been no issues. Andrew Jackson listed donations that have been given back to the community. After discussion, **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Ferrell to approve the renewal of the marijuana license for Grassberries LLP. **Motion passed with a unanimous vote.**

- X. 4). **Renewal of Beer and Wine Liquor License to BBC Wine:** There have been no issues. After discussion, **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Ferrell to approve the renewal of the Beer and Wine liquor license for BBC Wine. **Motion passed with a unanimous vote.**

5). **High Plains Library District Trustee Appointment to Selection Committee:** This was tabled for a future meeting.

- XI. **PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD.***

Merrie Durbano, 115 A Street, gave an update on AFF with a 20 x 40 ft tent, yard signs and a Weld Elves booth. T-shirts will be given to the Board.

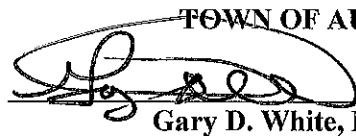
XII. **OLD BUSINESS**

1). **Approval of Master Service Agreement with Roybal Holdings LLC for IT services for Cybersecurity audit:** This item was tabled with no action taken. This will go to bid in January 2025.

XIII. **NEW BUSINESS**

With no further business to come before the Board, the meeting was adjourned at approximately 7:47 p.m.



TOWN OF AULT

Gary D. White, Mayor