

**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 19th DAY OF NOVEMBER, 2020 AT 6:00 P.M.**

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<b>PRESENT:</b>	<b>MAYOR</b>	<b>Rob Piotrowski</b>
	<b>Trustees:</b>	<b>Tyrell Anderson</b>
		<b>Justin Marshall</b>
		<b>Butch White</b>
		<b>Scott Riley</b>
		<b>Sharon York</b>
		<b>Corry Cole</b>

**ABSENT:**

<b>ALSO PRESENT:</b>	<b>Town Clerk</b>	<b>Sharon Sullivan</b>
	<b>Town Attorney</b>	<b>Greg Bell</b>
	<b>Police Chief</b>	<b>Tom Nissen</b>

**AUDIENCE: Mark Ferguson of Hwy 85 LLC**

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**REGULAR MEETING 2020-11 NOVEMBER 19, 2020**

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**MEETING PROCEDURE:** Comments from the Public are welcome at two different 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 Piotrowski at 6:00 p.m.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** All members were present.

**III. APPROVAL OF AGENDA: A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Anderson to approve the agenda as revised, to add SM2020-03, November 4, 2020 to Consideration of Minute Approval. **Motion passed with a unanimous vote.**

**IV. CONSIDERATION OF MINUTE APPROVAL RM 2020-09 SEPTEMBER 16, 2020; SM 2020-03, November 4, 2020: A MOTION WAS MADE BY TRUSTEE WHITE** and seconded by Trustee Anderson to approve the RM 2020-09 and SM 2020-03 minutes as presented. **Motion passed with a unanimous vote.**

**V. COMMITTEE REPORTS:**

**Finance-** No report.

**Library-** No report.

**Parks and Cemetery-** No report.

**Water and Sewer-** No report.

**Streets-** No report.

**Police-** No report.

**Beautification-** No report.

**Special Projects-** No report.

**Planning Commission-** No report.

**Staff Reports:** No report.

- VI. APPROVAL OF ACCOUNTS PAYABLE: October 14 to November 19, 2020: A MOTION WAS MADE BY TRUSTEE WHITE** and seconded by Trustee Cole to approve the Accounts Payables as presented. **Motion passed with a unanimous vote.**

**VII. REFERRALS, REQUESTS AND PRESENTATIONS**

**1). Public Hearing for the Transfer of Ownership of a Liquor License for Hwy 85 LLC:** The public hearing opened at 6:06 p.m. The applicant will open as a bar. No support or opposition to the request was made. The public hearing closed at 6:08 p.m. **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Riley to approve the Transfer of Ownership for Hwy 85 LLC. **Motion passed with a unanimous vote.**

**2). Resolution 2020-15 Ratification of the Appointments to the High Plains Library District:** This is for the appointment of Mary Heberlee and Teresa Curtis to the HPLD Board. **A MOTION WAS MADE BY TRUSTEE RILEY** and seconded by Trustee Anderson to pass Resolution 2020-15 for the appointments of Mary Heberlee and Teresa Curtis to the HPLD Board. **Motion passed with a unanimous vote.**

- VIII. 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.***  
**No Public Comments.**

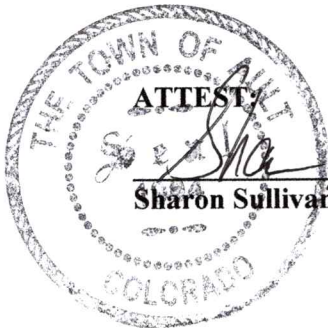
**IX. OLD BUSINESS**

**1). Review of request by RE-9 to increase the Town's Cost Share to \$5,560.50 for sidewalk repair:** The original cost was \$3,600 and it was found to run more than expected. The Town's half, if the

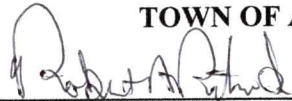
increase is approved is \$5,560.50. After discussion, **A MOTION WAS MADE BY TRUSTEE WHITE** and seconded by Trustee Anderson to approve the increase, and pay a total of \$5,560.50. **Motion passed with a unanimous vote.**

**X. NEW BUSINESS**

*With no further business to come before the Board the meeting was adjourned at 6:15 p.m.*

The seal of the Town of Ault, Colorado, is circular with a double-line border. The outer ring contains the text "THE TOWN OF AULT" at the top and "COLORADO" at the bottom. The inner circle contains the text "ATTEST" at the top, "S. R. SULLIVAN" in the center, and "TOWN CLERK" at the bottom. A signature is written over the seal and extends to the right.

**Sharon Sullivan, Town Clerk**

**TOWN OF AULT**  
  
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**Rob Piotrowski, Mayor**