

TOWN OF AULT
REGULAR MEETING NO. 2021-10
Wednesday, October 13, 2021
7:00 p.m.
TOWN COUNCIL MEETING ROOM

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. To those addressing the council, 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.

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2021-09, September 8, 2021**
- V. **COMMITTEE REPORTS**
- VI. **APPROVAL OF ACCOUNTS PAYABLE: September 8 to October 13, 2021**
- VII. **REFERRALS REQUESTS AND PRESENTATIONS**
 - 1). **Site Plan approval for Weld County Shed Site 41150 Tegan Avenue**
 - 2). **Public Hearing for the Annexation and Concurrent Zoning for Poudre Valley Co-op Inc.**
 - 3). **Resolution 2021-15 Findings of Fact and Determinations regarding eligibility of PVC Inc**
 - 4). **First Reading of Ordinance 535 for Annexation of Poudre Valley Co-op Inc.**
 - 5). **First Reading of Ordinance 536 for Initial Zoning of Poudre Valley Co-op Inc.**
 - 6). **Site Plan approval for Phase 1 Poudre Valley Co-op Inc.**
 - 7). **Approval of the 2020 Ault Municipal Audit**
- 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***
- IX. **OLD BUSINESS**
 - 1). **Consideration of life insurance for Town Employees**
 - 2). **Renewal of Property Insurance with GPP for \$61,932**
- X. **NEW BUSINESS**
 - 1). **Consideration of Resolution 2021-16 for Metro-DPA Resolution to allow loan program to home buyers**
 - 2). **Consideration of bids for 400 B Street**
 - 3). **MOU with UCD and DOLA for planning and design services for conceptual design of Town facility**
 - 4). **Consideration of sale or contribution of 1946 dodge truck**
 - 5). **Consideration of 20 shares CBT water**