

**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 12TH DAY OF MARCH 2025 AT 6:30 P.M.**

PRESENT:

**Mayor:
Trustees:**

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

ABSENT:

ALSO PRESENT:

**Town Administrator
Interim Police Chief
Town Attorney
Public Works Supervisor**

**Sharon Sullivan
Dakota Germer
Jed Scott
Grant Ruff**

**AUDIENCE: Bob Long, Artic Group Annexation, Tara Steinke, RE-9 School Board, Brian Fabrizius,
RE-9 School Board, Megan Collins, Karen Trusler, RE-9, Merrie Durbano**

REGULAR MEETING 2025-03 March 12, 2025

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 6:30 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 Anderson to approve the agenda for regular meeting 2025-03. **Motion passed with a unanimous vote.**
- IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2025-02 February 12, 2025:** The minutes were approved as presented. **A MOTION WAS MADE BY TRUSTEE ANDERSON** and seconded by Trustee Bassett to approve the minutes for the regular meeting 2025-02. **Motion passed with a unanimous vote.**

V. COMMITTEE REPORTS

Finance- No report.

Library- Mayor White will represent the Town Board at the Library meetings.

Parks and Cemetery- Complaints were received about decorations being removed at the Cemetery. Individuals were referred to the Police Department.

Water and Sewer- Grant Ruff, Judy Ruff and Sharon Sullivan attended a meeting in Akron regarding the WWTP General Permits that were issued to multiple small towns. An effort is being made to ease the requirements for these permits. A metals test will be done in the first quarter.

Streets- A new street sweeper will be delivered in April.

Police- Chief Germer reported 477 calls for service and 65 citations. One officer is on medical leave and Officer Arnold will be leaving the department.

Special Projects – No report.

Planning Commission- No report.

Staff Reports: Attorney Scott is working on the Water Service Agreement with North Weld, has been very busy with the court and will send a letter to the auditor regarding the 2023 audit, which still has not been received.

There was a water line break at the museum, and the museum does not have property insurance, in which the Town will pay for the damage out of pocket, as it is less than the deductible. George Moore of Finishing Touch will do the work.

- VI. APPROVAL OF ACCOUNTS PAYABLE: February 12 to March 12, 2025,** The accounts payable was approved as presented. **A MOTION WAS MADE BY TRUSTEE ANDERSON** and seconded by Trustee Ruff to approve the accounts payable as presented. **Motion passed with a unanimous vote.**

VII. REFERRALS REQUESTS AND PRESENTATIONS

1). **Resolution 2025-06 to find an annexation petition on behalf of Weld County School District RE-9 in substantial compliance and to set meeting and hearing dates for annexation:** An annexation agreement will be put in place before hearing date. After discussion, **A MOTION WAS MADE BY TRUSTEE ANDERSON** and seconded by Trustee Ferrell to set the meeting with Planning Commission and Public Hearing with the Town Board for May 7, 2025. **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***

IX. OLD BUSINESS

1). Approval of Contract with Waste Management for Trash Services: After discussion, **A MOTION WAS MADE BY TRUSTEE BIWER** and seconded by Trustee Anderson to approve the contract with Waste Management as negotiated. **Motion passed with a unanimous vote.**

X. NEW BUSINESS

1). Discussion to eliminate cap on sewer usage on half dedication properties: Half dedication properties use non-potable water, so water usage passes onto the sewer, rather than partially to ground. After discussion, **A MOTION WAS MADE BY TRUSTEE BIWER** and seconded by Trustee Ruff to eliminate the cap on sewer usage for half water dedication users. **Motion passed with a unanimous vote.**

With no further business to come before the Board, the meeting was adjourned at 7:18 p.m.



Sharon Sullivan

Town Administrator/Clerk

TOWN OF AULT

Gary D. White, Mayor

TOWN OF AULT, COLORADO

RESOLUTION NO. 2025-06

A RESOLUTION FINDING PETITION FOR ANNEXATION SUBMITTED ON BEHALF OF WELD COUNTY RE-9 SCHOOL DISTRICT, APPLICANT, TO BE IN SUBSTANTIAL COMPLIANCE WITH COLORADO REVISED STATUTES 31-12-104 AND 31-12-105 AND SETTING A HEARING PURSUANT TO COLORADO REVISED STATUTE 31-12-108.

WHEREAS, the Town of Ault ("Town") has received a petition to annex certain property owned by Weld RE-9 School District, ("Petitioner"); and

WHEREAS, the property included within the petition is within three miles of Town limits; and

WHEREAS, Petitioner comprises over fifty percent of landowners in the area to be annexed, excluding public streets and alleys; and

WHEREAS, the petition for annexation contains one (1) plat to be annexed, Weld RE-9 Annexation; and

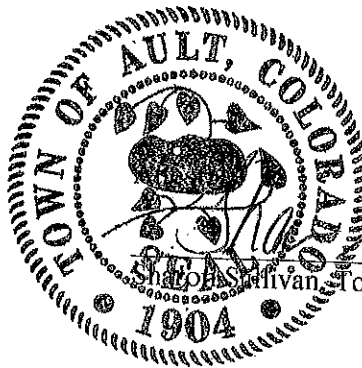
WHEREAS, the proposed annexation plat, as allowed by C.R.S. 31-12-104(1)(a), meets the one-sixth contiguity requirement of said statute; and

WHEREAS, there are no exceptions or limitations that would disallow Petitioner's proposed annexation;

IT IS THEREFORE RESOLVED by the Board of Trustees of the Town of Ault, Colorado, this 12th day of March, 2025, as follows:

That the petition for annexation submitted on behalf of Weld RE-9 School District is substantially compliant with C.R.S. 31-12-104 and C.R.S. 31-12-105, and that a hearing pursuant to C.R.S. 31-12-108 is hereby set for a Public Hearing Special Meeting on Wednesday, May 7, 2025, at 7:00 p.m.

DULY PASSED by the Ault Town Board of Trustees this 12th day of March, 2025



[Signature]
Town Administrator/Clerk

TOWN OF AULT

[Signature]
Gary D. White, Mayor