

TOWN OF AULT
REGULAR MEETING NO. 2025-01
Wednesday, January 08, 2025
6:30 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 2024-12, December 11, 2024

V. COMMITTEE REPORTS

VI. APPROVAL OF ACCOUNTS PAYABLE: December 11, 2024 to January 08, 2025

VII. REFERRALS REQUESTS AND PRESENTATIONS

- 1). **Renewal of Liquor License for Bison Breath**
- 2). **Appointment of Kay Backstrum and Destini Brewer to the Northern Plains Public Library**
- 3). **Request for Variance for Fence Application for Poudre Valley Coop**

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

X. NEW BUSINESS

- 1). **Resolution 2025-01 Defining Public Posting Places**
- 2). **Resolution 2025-02 Appointing a Town Treasurer**
- 3). **Resolution 2025-03 Establishing the 2025 Fee Schedule**
- 4). **Resolution 2025-04 Transfer of CBT Units to the Section 131 Contract**