



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**November 14, 2022 7:00 p.m.**  
**Pierce Town Hall**

Town of Pierce  
144 Main Avenue  
Pierce, CO 80650  
(970) 834-2851  
[www.townofpierce.org](http://www.townofpierce.org)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

The Board of Trustees will consider and may take action on the following:

1. Approval of Minutes from October 6th and October 10th, 2022
2. Approval of Agenda
3. Public Comment\*
4. Oath of Office Geoffery Broughton
5. Appointment of Mayor Pro Tem
6. Resolution 2022-15 IT Service Agreement- Matt Prythero
7. Resolution 2022-16 A Resolution Approving Water Use Agreement
8. Resolution 2022-17 Resolution Designating the Board of Trustees as the Board of Adjustments
9. On-Demand Transit
10. Parameter Fence WWTP Bids 2022
11. Stipend for Health Insurance for Pat Larson to be on Her Husbands Health Insurance
12. Christmas Open House
13. Old Business
  - A. Dress Code for Staff & Board
14. Staff Reports
  - (A). Mayor Report
  - (B). Public Works
  - (C). Planning Commission

- (D). Town Attorney
- (E). Town Engineer
  - 1. Update on CR 90
- (F). Town Clerk
  - 1. Request to Pay Bills
  - 2. Water Report

15. **Department Reports**

- (A). Water/Sewer- Todd Blehm
- (B). Streets & Drainage- Carol Wirkus
- (C). Utilities & Energy- Mary Heberlee
- (D). Buildings- Connie Schwindt
- (E). Parks & Recreation
- (F). Growth & Revenue- Sue Spurgeon-Paris

16. **Board Communications**

**Adjournment**

\* The public may present items not scheduled on the Regular Agenda. Participants are directed to step to the podium to address the Board and will have a **five minute** time limit for comments. The Board may not be able to take immediate action and may refer the item to Town staff for resolution or place the item on the Agenda for future discussion.