



BOARD OF TRUSTEES
Regular Meeting
April 8, 2024 7:00 p.m.
Pierce Town Hall

Town of Pierce
144 Main Avenue
Pierce, CO 80650
(970) 834-2851
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 March 11, 2024 Board Meeting
2. Approval of Agenda
3. Public Comment*
4. New Business 901 3rd Street- Brandon Brewer
5. Dollar General- Site Development Plan (Possible Action)- Engineer Brad Curtis
6. IT Provider Matt Ramos- Trustee Dill
7. IT Request Board to Authorize .gov Domain- Matt Ramos
8. Accept Trustee Blehm Resignation and Adopt Resolution No. 2024-02 Declaring Vacancy and Determining to Fill Such Vacancy by Appointment
9. Energy Efficient Mandate for Businesses- Xcel Energy
10. Old Business
11. Staff Reports
 - (A). Mayor Report
 - (B). Public Works
 - (C). Planning Commission
 - (D). Town Attorney
 - (E). Town Engineer

1. Monthly Water Report

- (F). Town Clerk

1. Request to Pay Bills
2. Comment Box
3. Update on Training for Heather's Emotional Support Animal
4. Election Results from April 2, 2024 Municipal Election

12. **Department Reports**

- (A). Water/Sewer- Todd Blehm

- (B). Streets & Drainage- Doug Herrick

- (C). Utilities & Energy- Geoffery Broughton

- (D). Buildings- Steven Guest

- (E). Parks & Recreation- Kenny Dill

1. Update on Senior Center

- (F). Growth & Revenue- Donna O'Connor

13. **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.