



BOARD OF TRUSTEES
Regular Meeting
July 8, 2024, 6:30 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 June 5, 2024 Work Session, June 10, 2024 Board Meeting and June 18, 2024 Work Session
2. Approval of Agenda
3. Public Comment*
4. Presentation of the 2023 Audit- Chad Chavies
5. Appointment of Town Clerk and Municipal Judge
6. Chicken Permit at 606 Faye St- Received 1 Objection- Justin Flanagan
7. Complaint About Double J- Tanner Kelly
8. Presentation by Colotrust- Dylana Gross
9. Presentation About Colorado Geothermal Grant Study- Johanna Ostrum
10. Services and Rate of the Town Engineer- Trustee Dill
11. Discussion on Salary Study Report- Trustee Herrick
12. Old Business
13. 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 Software

4. Request for Donation- Highland Booster Club

5. Schedule Review for Kristina Duran

14. Department Reports

(A). Water/Sewer- Trustee Lester

(B). Streets & Drainage- Trustee VanWhy

(C). Utilities & Energy- Trustee Dill

(D). Buildings- Trustee Broughton

(E). Parks & Recreation- Trustee Haynie

(F). Growth & Revenue- Trustee Herrick

15. 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.