

**Town of Pierce
Special Meeting
January 28th, 2021
5:30 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 5:30 PM, January 28th, 2021.

Mayor Nansi Crom called the meeting to order at 5:30 PM. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt-Absent	Kristina Duran, Town Clerk
Jody Ruppel	Heather Rospierski, Admin Assistant
M. Sue Spurgeon-Paris	Brad Curtis, Town Engineer
Carol Wirkus	Mike Lester, Public Works Director
Pat Anderson -Absent	Lia Szasz, Town Attorney
Doc Wirkus	

1. **Consider Purchase of Water:** Administrative Assistant Rospierski received a call from Bruce Thompson to see if the Board would be interested in purchasing up to four units of CBT water for around \$60,000.00 each. In doing some research, Town Clerk Duran found out that Pierce is considered at their “cap” based on a review that was done in 2010 so the Town is unable to purchase CBT directly. The Town has grown so Duran will submit new information to the Water Conservancy District to have the information reviewed and updated to see if, based on the growth, the Town could purchase water in the future. This review takes several weeks to complete. The Board would like to see if Trustee Anderson, as the head of the Water & Wastewater Department, would have interest in being authorized by the Board to make tentative offers on available water in the future.

2. **Old Business:** The Board would like Attorney Szasz to let Double J know that this water is for sale.

3. **Board Communications:** Town Clerk Duran would like to get started on the interview process for Deputy Town Clerk. She noted that she had received over a hundred applications.

Adjournment: 6:04 PM.

Kristina Duran
Town Clerk
Town of Pierce