

**Town of Pierce  
Regular Meeting  
November 14th, 2016-7:00 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 7:00 P.M., November 14th, 2016.

The meeting was called to order by Mayor Pro Tem Craig Cleveland. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris: Late

Trustees:

Holly Bernhardt  
Elizabeth VanWhy  
Craig Cleveland  
Toodie Hoover  
Jon Bernhardt  
Pat Anderson: Absent

Other Present:

Pat Larson, Town Clerk  
Mike Ketterling, Town Engineer: Absent  
Don Hoff, Town Attorney  
Kristina Duran, Deputy Town Clerk

**Approval of Minutes:** The minutes of October 10<sup>th</sup>, 2016 were approved.

**Approval of Agenda:** There were no additions.

**Public Invited to be Heard:** None.

**Police Report- Trustee Holly Bernhardt:** Police report and code report provided. Trustee Holly Bernhardt will look into the cost for increasing the Police Protection to 5 or 6 hours a day.

**Highland School District Superintendent Rob Ring- Discuss a Bus Shelter in the Subdivision:** Rob Ring would like to add another bus stop in Town in the Walkabout Acres Subdivision. The bus stop would include a shelter for the kids waiting for the bus. The Board agreed a shelter was a good idea and would likely approve a shelter if it was in the Town right-of-way, but it is most likely that the shelter will be on HOA property. It was therefore suggested that he talk to the HOA about the two proposed locations.

**Consider Fees Associated with Wine Tasting and an Ordinance to Allow:** Connie Masden is not present.

**Review 2017 Budget:** Pat Larson made some adjustments to the budget. The budget needs to be approved or a budget meeting needs to be scheduled. A budget meeting is scheduled for Wednesday, November 16<sup>th</sup>, at 7:00 PM.

**Reconsider Water Paying Sewer- Consider Waiting Until the Water System Improvement Project is Complete:** Motion made by Trustee Jon Bernhardt to reverse the re payment made to the sewer fund. Second by Holly Bernhardt. All "AYES", motion passed.

**Staff Reports:**

**(A). Mayor:** The CD restricted for paving on Cave will be cashed out to pay for some of the paving.

Motion made by Trustee Holly Bernhardt to approve cashing out the CD. Second by Hoover. Roll call. All “AYES”. Motion passed.

**(B). Public Works:** Mike Lester has been really busy. The water project has been going well. There have been some problems isolating.

**(C). Planning Commission:** There was no planning meeting. Rick Crom will be absent from the planning meeting next week.

**(D). Town Attorney:** None.

**(E). Town Engineer:** None.

**(F). Town Clerk:** Motion made by Trustee Hoover to pay outstanding bills. Second by VanWhy. All “AYES”, motion passed.

There has been no pay request from Crow Creek. If it’s not received soon and a pay request sent for grant money, Pat Larson is worried there will be a delay in paying invoices.

Motion made by Jon Bernhardt to approve for Mayor M. Spurgeon Pars and Mayor Pro Tem Cleveland to approve the payment to be made when the pay request comes in. Second by VanWhy. Roll Call. All “AYES”, motion passed.

**Old Business:** None.

**Committee Reports:**

**(A). Water/Sewer-Trustee Cleveland:** The sewer plant is in compliance.

**(B). Streets-Trustee Jon Bernhardt:** The streets look good. The Town is still looking for a grader. Trustee Jon Bernhardt needs a buyers order for Weld County.

**(C). Drainage-Trustee Hoover:** None.

**(D). Building-Trustee Anderson:** The insurance claim on the roofs can be done in 2017.

**(E). Parks-Trustee Van Why:** None.

**Board Communications:**

**Adjournment**

---

Kristina Duran  
Deputy Town Clerk  
Town of Pierce