

**TOWN OF PIERCE
BOARD OF TRUSTEES
SPECIAL MEETING
144 Main Avenue
Pierce, CO 80650
September 5th, 2017 6:30 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 6:30 P.M., September 5th, 2017.

The meeting was called to order by Mayor M. Sue Spurgeon-Paris. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris

Trustees:

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

Other Present:

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

Approval of Agenda: There were no additions or modifications to the agenda.

Consider Highland Meadows Development Plans: The Planning Commission voted unanimously to approve the Highland Meadows Mobile Home Park contingent upon the changes requested by the Town Engineer, and the Planning Commission. The Town Board has had a chance to review the plans turned in by Wernsman Engineering. Mike Ketterling has not heard back from Eric Wernsman or Scott Busker on the list of items that needed to be addressed. Scott Busker has requested a work session Monday, September 11th, 2017 at 6:00 PM.

Board Communications: Work Session Monday, September 11th, 2017 at 6:00 PM to discuss Highland Meadows Development.

Adjournment

Kristina Duran, Deputy Town Clerk