

**TOWN OF PIERCE
BOARD OF TRUSTEES
SPECIAL MEETING
144 Main Avenue
Pierce, CO 80650
March 1st, 2018 5:30 PM**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in special session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 5:30 P.M., March 1st, 2018.

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. Spurgeon-Paris

Trustees:

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

Others Present:

Pat Larson, Town Clerk
Kristina Duran, Deputy Town Clerk
Heather Rospierski, Adm. Assistant
Don Hoff, Town Attorney

Employee Review- Heather Rospierski: Things are going good, there has been a little more cross training recently. The office has been very busy.

Discuss 100 Year Celebration Plans: Kurt Wiederspan with Crossroads Insurance was able to attend this meeting and answer questions as far as insurance coverage for the event. The committee must get proof of insurance from Huskies Dog House, and the bounce house company to see if this would be able to be a covered event. The vendors will also need to sign a waiver. The plans are still in the process so there may be more questions as planning goes along.

Discuss Rimrock Annexation Process: This process will take about three months to complete. The annexation will be from Hwy 85 to CR 29. The annexation has to be 1/6 contiguous. There will need to be public hearings and an annexation agreement.

Board Communication

Adjournment

Kristina Duran, Deputy Town Clerk