

**Town of Pierce
Regular Meeting
June 11th, 2018-7:00 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., June 11th, 2018.

The meeting was called to order by Mayor Nansi Crom. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor Nansi Crom

Trustees:

Holly Bernhardt
Jody Ruppel
Toodie Hoover
Jon Bernhardt
Pat Anderson
M. Sue Spurgeon-Paris

Other Present:

Mike Ketterling, Town Engineer
Lia Szasz, Town Attorney
Don Hoff, Town Attorney
Kristina Duran, Deputy Town Clerk

Approval of Minutes: Motion made by Trustee Ruppel to approve the minutes from May 30th, 2018. Second by Holly Bernhardt. All “AYES”, motion passed.

Approval of Agenda: Motion made by Trustee Holly Bernhardt to approve agenda. Second by Paris. All “AYES”, motion passed.

Public Invited to be Heard: None.

Police Report- Trustee Holly Bernhardt: Report provided.

Chad Chavies- Presentation of the 2017 Audit: The audit was presented. If any of the Board members have any questions Chad’s contact information has been provided in the audit wrap up.

Consider Public Comment Guidelines: This is in regards to the agenda item of public invited to be heard. The Mayor would suggest utilizing a time limit of five minutes each for public comment. There will be a script the Mayor will read prior to this item so anyone with public comment is aware of the limit. A new Board agenda template will also be used.

Motion made by Trustee Hoover to adopt time limit, new agenda template and script for the Mayor. Second by Jon Bernhardt. All “AYES”, motion passed.

Report Pre Annexation Progress: There is not much progress to report at this time. There is some concern about the application to remove this property from the Nunn Fire Protection District. There will be a comp plan amendment and the code will be revamped to allow for heavy industrial use.

Call a Special Board Meeting for July 2nd, 2018: In consideration of the current proposed timeline for upcoming meetings the meeting for June 25th can be cancelled and a special meeting can be called for July 2nd, 2018.

Motion made by Trustee Hoover to call a special meeting for July 2nd, 2018. Second by Anderson. All “AYES”, motion passed.

Motion made by Trustee Holly Bernhardt to cancel the meeting for June 25th, 2018. Second by Hoover. All “AYES”, motion passed.

Discuss Double J Processing Raw Water Shortage of 13.5 Acre Feet: Jay Hasbrouck did not contact Town Hall to set up a meeting to discuss an increase in their monthly sewer rates or the additional raw water they need to provide to the Town. The recommendation of the Town Engineer was to implement option number two, discussed at the April Board Meeting, on the charges related to the BOD loading. Less than 300 mg/l would have a charge of \$6650.00, 300-700 mg/l would have a charge of \$8000.00, and over 700 mg/l would have a charge of \$11,500.00.

Motion made by Trustee Paris to adopt the above fees. Second by Hoover. Roll Call. All “AYES”, motion passed.

A letter will be sent to Jay Hasbrouck at Double J to advise him of the new fees and to stress the need for a permanent transfer of the 13.5 acre feet they need to provide to the Town. The new fees will start at the next billing cycle.

Centennial Event Update: Centennial Committee Chair Holly Bernhardt reported the events will start at 1:00 PM. There will be 27 vendors and a lot of activities. Free lunch until food runs out. The time capsule will be opened up and the Centennial Committee would like to add more items from current time to be added back in.

Staff Reports:

(A). **Mayor:** Seth review needs to be rescheduled. It will be 6/19/18 at 6:00 PM.

(B). **Public Works:** Report provided. The Board would like more estimates on the repair to the wiring for the sprinkler system.

(C). **Planning Commission:** No meeting.

(D). **Town Attorney:** Would like to adopt the ordinance to amend section 16-14-30.

(E). **Town Engineer:** The review of the Rimrock annexation map and Minor Subdivision Plat was mentioned.

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

Old Business: None.

Committee Reports:

(A). **Water/Sewer-Trustee Anderson:** None.

(B). **Streets-Trustee Jon Bernhardt:** Everything looks good.

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

(D). **Building-Trustee Ruppel:** Busy getting ready for the celebration.

(E). Parks-Trustee M. Spurgeon-Paris: Leonard Trujillo will look at the flagpole in the park. There are a couple trees dead. There is also a tree dead in front of Andy Sauters house. It is determined that those trees belong to the Town.
Motion made by Trustee Paris to have public works remove the tree. Second by Hoover. All “AYES”, motion passed.

Board Communications: Trustee Hoover would like to send flowers for Pat Larson’s Nephew’s funeral service.

Adjournment (8:39)

Kristina Duran
Deputy Town Clerk
Town of Pierce