



BOARD OF TRUSTEES  
Regular Meeting  
November 13th, 2018 7:00 p.m.  
Pierce Town Hall

Town of Pierce  
144 Main Avenue  
Pierce, CO 80650

CALL TO ORDER

ROLL CALL

The Board of Trustees will consider and may take action on the following:

1. Approval of Minutes from October 22<sup>nd</sup>, 2018
2. Approval of Agenda
3. Public Invited to be Heard \*
4. Police Report-Trustee Holly Bernhardt
5. Consider Liquor License for Plains Market Liquor
6. Consider Home Woodworking Business at 906 7<sup>th</sup> St.- Emily Cummer
7. Consider County Road 90 IGA
8. Consider Ault/Pierce Fire Department IGA
9. Consider Requesting Signal Light at Highway 85 and WCR 90
10. Consider Police Contract Proposals
11. Discussion on Proposed Budget
12. Staff Reports
  - (A). Mayor Report
  - (B). Public Works
  - (C). Planning Commission
  - (D). Town Attorney
  - (E). Town Engineer
  - (F). Town Clerk
    1. Request to Pay Bills
13. Old Business

14. Committee Reports

(A). Water/Sewer-Trustee Anderson

1. Consider if the Board is Going to Continue to Hold Two Regular Board Meetings a Month
2. Consider the Holiday Schedule for Town Hall

(B). Streets-Trustee Jon Bernhardt

(C). Drainage-Trustee Hoover

(D). Buildings-Trustee Ruppel

(E). Parks-Trustee Spurgeon-Paris

15. Board Communications

Adjournment

\* The public may present items not scheduled on the Regular Agenda. Participants are directed to step to the podium to address the Board and will have a **five minute** time limit for comments. The Board may not be able to take immediate action and may refer the item to Town staff for resolution or place the item on the Agenda for future discussion.