



BOARD OF TRUSTEES
Regular Meeting
January 14th, 2019 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 December 10th, 2018
2. Approval of Agenda
3. Public Invited to be Heard *
4. Police Report
5. Thornton Water Update/Brian Foss & Emily Hunt

Open Public Hearing

6. The Board of Trustees of the Town of Pierce will conduct a public hearing on January 14, 2019, at 7:00 p.m. at the Pierce Town Hall located at 144 West Main Street, Pierce, Colorado 80650. The Board of Trustees will consider a request for a change of zone for property described as Lots 1, 2 and 3, Block 1, First Addition to the Town of Pierce, with a common description of 101 and 103 4th Street. The property is currently zoned R-1 and proposed zoning is R-2, Multi-family Residential, and the anticipated use is to place a duplex on the property.

Close Public Hearing

7. The Board of Trustees of the Town of Pierce will consider a request for a change of zone for property described as Lots 1, 2 and 3, Block 1, First Addition to the Town of Pierce, with a common description of 101 and 103 4th Street. The property is currently zoned R-1 and proposed zoning is R-2, Multi-family Residential, and the anticipated use is to place a duplex on the property.
8. Consider Letters of Interest for Open Board Position and Possible Appointment to Fill the Vacancy
9. Consider New Fee Schedule
10. Consider Crossroads Insurance Renewal
11. Consider 404 4th St requirements to connect to Town Sewer Service

12. Consider Applications to Convert Town of Pierce's CBT Water from Temporary Use Permits to an Annually Renewable Contract
13. Consider Establishing Posting Sites for 2019 as Pierce Town Hall, Pierce Post Office, and official Publication Site as the Herald Voice
14. Consider Adopting an Ordinance to Repeal the Statute Challenged by the ACLU
15. Consider Adopting Resolution Approving the School District IGA
16. Consider Changes to the Code Regarding Accessory Uses and Storage Facilities
17. Staff Reports
 - (A). Mayor Report
 - 1.) Schedule Heather Rospierski Evaluation
 - (B). Public Works
 - (C). Planning Commission
 - (D). Town Attorney
 - (E). Town Engineer
 - (F). Town Clerk
 1. Request to Pay Bills
18. Old Business
19. Committee Reports
 - (A). Water/Sewer-Trustee Anderson
 - (B). Streets-Trustee Jon Bernhardt
 - (C). Drainage-Trustee Hoover
 - (D). Buildings-Trustee Ruppel
 - (E). Parks-Trustee Spurgeon-Paris
20. 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.