



BOARD OF TRUSTEES
Regular Meeting
August 8, 2022 7:00 p.m.
Pierce Town Hall

Town of Pierce
144 Main Avenue
Pierce, CO 80650
(970) 834-2851
www.townofpierce.org

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

1. Approval of Minutes from July 11, 2022 Board Meeting
2. Approval of Agenda
3. Public Comment*
4. Resolution 2022-11 Adopting New Liquor License Fee of \$200.00
5. Business License for Grubbyz- New Owner Robert Fladung
6. Business License for Home Business at 907 3RD St- Honeycomb LTD
7. Board Resignation Letter for Trustee McFarland
8. Process for Not Allowing Husband and Wife to Serve on the Board at the Same Time
9. A. Review and Discussion of Bids for DOLA EIAF 9503 WCR 90/ Rowe Reconstruction
B. Resolution Awarding Bid for DOLA EIAF 9503 WCR 90/ Rowe Reconstruction
10. Preparation of the Board Agenda for Board Meetings
11. Municipal Code for No Drivers License and Expired Plates
12. Increase Fireworks Fine
13. 3 Mile Plan
14. Staff Reports
 - (A). Mayor Report
 1. Schedule Open Meeting for Town Hall Open Talk
 - (B). Public Works

- (C). Planning Commission
- (D). Town Attorney
- (E). Town Engineer
- (F). Town Clerk
 - 1. Request to Pay Bills
 - 2. Water Report
 - 3. Schedule Budget Work Session

15. Department Reports

- (A). Water/Sewer- Todd Blehm
- (B). Streets & Drainage- Carol Wirkus
- (C). Utilities & Energy- Mary Heberlee
- (D). Buildings- Connie Schwindt
- (E). Parks & Recreation
- (F). Growth & Revenue- Sue Spurgeon-Paris

16. 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.