

# BOARD OF TRUSTEES Regular Meeting December 11, 2023 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 November 13<sup>th</sup> Board Meeting and November 29<sup>th</sup> Special Meeting
- 2. Approval of Agenda
- 3. Public Comment\*
- 4. Alternative Landscapes- Bob VanDop
- 5. Resolution 2023- 08 Adopting Eaton Animal Den Agreement
- 6. Resolution 2023- 09 Who Is Allowed In The Back Offices of Town Hall
- 7. Cameras for Town Hall
- 8. Consider Hiring Eve Rodarte as a Permanent Employee
- 9. Code Enforcement
- 10. Cleaning of Town Hall
- 11. Coordination of Elections with Weld County
- 12. Clothing Allowance for Town Staff
- 13. Cost of Living Increase for Employees
- 14. Engineering Fees for Sr. Center Improvements
- 15. Reimbursement Agreement for Development

### 16. Old Business

# 17. Staff Reports

- (A). Mayor Report
- (B). Public Works
- (C). Planning Commission
- (D). Town Attorney
- (E). Town Engineer
  - 1. Monthly Water Report
- (F). Town Clerk
  - 1. Request to Pay Bills
  - 2. Comment Box
  - 3. Printer Purchase for Heather
  - 4. Police Report Filed

## 18. Department Reports

- (A). Water/Sewer-Todd Blehm
- (B). Streets & Drainage- Doug Herrick
- (C). Utilities & Energy- Geoffery Broughton
- (D). Buildings-Steven Guest
- (E). Parks & Recreation- Kenny Dill
- (F). Growth & Revenue- Donna O'Connor

### 19. Board Communications

# Adjournment

<sup>\*</sup> 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.