



BOARD OF TRUSTEES
Special Meeting
February 4th, 2019 6:30 p.m.
Pierce Town Hall

Town of Pierce
144 Main Avenue
Pierce, CO 80650

CALL TO ORDER [Called meeting to order at 6:34 pm](#)

ROLL CALL [Present: Ruppel, Wirkus, Anderson, Bernhardt](#) [Absent: Spurgeon-Paris, Hoover](#)
[Pat Larson, Mr. & Mrs. Corey Case](#)

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

1. Approval of Agenda [All AYES](#)
2. Public Invited to be Heard * [No public comments presented.](#)
3. Executive Session for the Purpose of Considering Employee Resignation
[Entered into Executive Session at 6:34pm](#)
[Closed Executive Session at 9:04pm](#)
4. Board Communications [No Board Communications](#)

Adjournment [Adjourned at 9:04 pm](#)

* 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.