

**Town of Pierce
Regular Meeting
June 10th, 2024
6:30 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Pierce Town Hall, 144 Main, Pierce Colorado at the hour of 6:30 PM, June 10th, 2024.

Mayor Cathy Ortiz called the meeting to order at 6:30 PM. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Cathy Ortiz

Trustees	Others Present:
Larry VanWhy	Kristina Duran, Town Clerk
Glen Lester	Heather Rospierski, Deputy Town Clerk II
Sean Haynie	James Godbold, Town Attorney
Doug Herrick	
Geoffery Broughton	
Kenny Dill	

1. **Swearing in of Trustee Haynie:** Sean Haynie was sworn in.
2. **Approval of Minutes from May 13th Board Meeting:** Motion made by Trustee Broughton to approve the Minutes from May 13th, 2024, with changes to #10. Trustee Broughton voted No to the dispensary coming before the Board in June. Second by Haynie. All “AYES”, motion passed.
3. **Approval of Agenda:** Motion made by Trustee Broughton to approve the amended agenda removing # 9. Second by Herrick. All “AYES”, motion passed
4. **Public Comment:** None.
5. **Parking lot Lease- Grubbyz:** Town Clerk Duran let the Board know this lease needs to be renewed. The Town code requires so many off-street parking spaces. The owner Rob said he would continue to lease the lot at \$ 100.00 a year because he pays for the maintenance of the lot, which costs around \$ 150.00 every 2 weeks. Motion made by Trustee Herrick to make this a 3-year lease instead of renewing every year and the contract will be void if the

property sells. Second by Haynie. All “AYES”, motion passed.

6. **New Business License Uppity Up LLC- 806 5th St- Dean Holm:** Motion made by Trustee Herrick to approve the new business license at 806 5th Street. Second by VanWhy. All “AYES”, motion passed.
7. **Presentation by Luke Hinrich on Request for Dispensary:** Motion made by Trustee Broughton to table due to Luke not being present. Second by Herrick. All “AYES”, motion passed.
8. **Property Update and Animals 701 W. Main- David Strahl:** David Strahl was present, he has pictures of the pasture, has a shelter now for the horses, and has the number of horses allowed. He has complied with everything that was asked. This will be re-reviewed to ensure Stahl’s still comply. Motion made by Trustee Broughton to review in July 2025. Second by VanWhy. All “AYES”, motion passed.
9. **Wants to Discuss Resolution 2023-09 Resolution Adopting Access to Office Space (Was Adopted Last Year)- Connie Schwindt:** Removed from the Agenda.
10. **Resolution 2024-05 Resolution Authorizing Banking Activities:** Town Clerk Duran said we need to add Mayor Pro-Tem VanWhy to the bank account and leave Herrick on as an extra signer. Motion made by Trustee Broughton to adopt Resolution 2024-05. Second by Dill. Roll Call was taken. All “AYES”, motion passed.
11. **Resolution 2024-03 Transfer Money from Farmers Bank to ColoTrust:** Town Clerk Duran said the Town’s Auditor wants her to transfer money from Farmers Bank to ColoTrust. Trustee Haynie said he did some research and there is no security and the possibility of loss. Motion made by Trustee Herrick to table until July Board Meeting to have Colorado Trust come in and due a presentation. Second by Lester. All “AYES”, motion passed.
12. **Resolution 2024-06 Resolution Adopting Meeting Time Change:** Motion made by Trustee Broughton to adopt Resolution 2024-06. Second by Lester. Roll call vote was taken. All “AYES”, motion passed.
13. **Town Attorney Appointment:** Clerk Duran said the staff did ask for this to be added to the agenda. She was asked to reach out to our Court Attorney Amy Penfold to find out what her costs are. James has been slow to respond on some things, but he said he must prioritize. The Board asked what a good response time would be. James said 24-48 hours. Godbold said he would lower his fees to \$210.00 an hour from \$285.00 an hour. Motion made by Trustee Herrick to re-appoint Godbold at \$210.00 an hour. Second by Haynie. All “AYES”, motion passed.
14. **Old Business:** Trustee Dill asked about the dumpsters on Lesh Lane. Clerk Duran said they are in the County. The police must witness them going down town roads or someone must witness and all it into the P.D. Trustee Dill would also like the Appointment of Town Clerk Duran, the Court Judge, and the Town Engineer added to the July Board meeting and would like the staff to reach out to the Town Engineer about the negotiation of cost.

15. Staff Reports:

(A). **Mayor Report:** None.

(B). **Public Works:**

1. Pan 5th and Carroll- bids were provided to the Board. Motion made by Trustee Herrick to go with Schneider Paving. Public Works Director Mike Lester needs to notify the HOA when the water will be shut off for the repair. Second by Dill. All “AYES”, motion passed.

(C). **Planning Commission:** There was a meeting last month. The Planning Commission approved a 12x16 shed at 612 Carroll Lane and a Weld County Referral with no conflicts.

(D). **Town Attorney:** The 2024 legislative session has ended. James will be working to put together a memo to the Board regarding information that might impact the Town.

(E). **Town Engineer:**

1. **Monthly Water Report:** No report.

(F). **Town Clerk:**

1. **Request to Pay Bills:** Motion made by Trustee Broughton to pay the bills. Second by Dill. All “AYES”, motion passed.

2. **Comment Box:** None.

16. Department Reports:

(A). **Water/ Sewer Trustee Lester:** Read Public Works report.

(B). **Streets & Drainage- Trustee VanWhy:** The Pan on 5th and Carroll was approved earlier in the meeting, he has not heard of anything else from Mike Lester.

(C). **Utilities & Energy- Trustee Dill:** None.

(D). **Buildings- Trustee Broughton:** None.

(E). **Park & Recreation- Trustee Haynie:** None.

(F). **Growth & Revenue- Trustee Herrick:** Herrick asked the staff if they had heard about the technology grant Matt from IT applied for. Staff let him know they have not heard anything back from him yet. Herrick would also like staff to investigate grants to help the Town and present them to the Board every quarter.

Board Communications: Trustee Broughton asked if the new Trustee’s emails could be with their first names. Clerk Duran said that is not how IT set them up but can maybe be changed later. Broughton would also like the Board packet emailed to him every month.

Adjournment: 7:30 P.M.

Heather Rospierski, Deputy Town Clerk II

