

## BOARD OF TRUSTEES Regular Meeting June 8<sup>th</sup>, 2020 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

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

- 1. Approval of Minutes from May 11th, 2020 Board Meeting and June 3rd, 2020 Work Session
- 2. Approval of Agenda
- 3. Public Comment\*
- 4. Open Trustee Position
  - a. Introduction of Applicants
  - b. Appointment for Trustee Vacancy
- 5. Consider Business License Proposal at 540 W. Park Ave- Nicholas Muller
- 6. Old Business
  - 1. Twin Peaks LLC Business License/Ramirez Parcels Update
- 7. Staff Reports
  - (A). Mayor Report
    - 1. Appoint Mayor pro tem and Planning
  - (B). Public Works
    - 1. Public Works Applicants
  - (C). Planning Commission
  - (D). Town Attorney
  - (E). Town Engineer
  - (F). Town Clerk
    - 1. Request to Pay Bills
    - 2. Consider Martha Harold to Attend CMCA Online
    - 3. Consider Municode to Host Pierce Town Code Online
    - 4. Schedule Employee Review Kristina Duran
- 8. Department Reports
  - (A). Water/Sewer-Trustee Anderson
  - (B). Streets-Trustee Wirkus
  - (C). Drainage-(open)
  - (D). Buildings-Trustee Spurgeon-Paris
  - (E). Parks-Trustee Rupple

## (F). Police -Trustee Schwindt

## 9. 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.