

**Town of Pierce
Special Meeting
May 16, 2022
7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in special session at Pierce Town Hall 144 Main Street, Pierce Colorado at the hour of 7:00 P.M., May 16, 2022.

Mayor Julie Lukela called the meeting to order at 7:00 P.M. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Julie Lukela

Trustees	Others Present:
Connie Schwindt- Absent	Kristina Duran, Town Clerk
Sue Spurgeon-Paris	James Godbold, Town Attorney
Todd Blehm	Pat Larson, Deputy Town Clerk
Carol Wirkus	
Laura McFarland	
Mary Heberlee- Late	

1. Trustees Use of Social Media: Be mindful when posting on social media. Do not ever post individually as a board. Handout provided to Trustees.

2. Discussion of Trustees' Priorities for the Town: Mayor Lukela would like to get an idea of what each Trustee feels are the top area of need for the Town. Each Trustee was given a questionnaire to complete. The areas of need for her are website, update comp plan, water, how to entice business to want to be part of our community.

3. Discussion of Departments: Mayor Lukela would like to assign departments based on areas of need for the Town. Examples of other departments were discussed with Trustees.

4. Department Representative Appointments for Board of Trustees: Mayor Lukela assigned department representatives after discussion of areas of need. The assignments are as follows:

Water/ Sewer- Todd Blehm, Streets/ Drainage- Carol Wirkus, Parks/ Recreation- Laura McFarland, Utilities/ Energy/ Water Conservation/ Disaster Preparedness- Mary Heberlee, Buildings- Connie Schwindt, Growth/ Revenue- Sue Spurgeon-Paris.

5. Appointment of Public Information Officer: Motion made by Trustee Heberlee to appoint the Mayor as the Public Information Officer. Second by Wirkus. All "AYES", motion passed.

6. Appointment of Planning Commission: Planning Commission will be Mayor Julie Lukela, Trustee Todd Blehm, Bill Hargreaves, Nathan McFarland, and Martha Harold.

7. Appointment of Municipal Court Judge: Motion made by Trustee Paris to appoint Michael Stewart as Municipal Court Judge. Second by Heberlee. Roll Call. All “AYES”, motion passed.

8. Schedule CIRSA Presentation Work Session: Schedule for June 20, 2022 at 6:00 P.M.

Communications: Trustee Heberlee would like to make sure that everyone know what is being discussed, for example the different wells and Town buildings.

Mayor Lukela wanted to know when a roll call is necessary. Attorney Godbold discussed. She would also like to put a transition plan in place for incoming Board members. She would like each Trustee to give a recap of each year as Trustee.

Adjournment: 8:34 P.M.

Kristina Duran, Town Clerk