



BOARD OF TRUSTEES
Special Meeting
May 8, 2019 5:30 p.m.
Pierce Town Hall

Town of Pierce
144 Main Avenue
Pierce, CO 80650

CALL TO ORDER

ROLL CALL Present: Ruppel, Anderson, Wirkus, Crom, Duran

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

1. Approval of Agenda Motion made by Trustee Ruppel to approve agenda. Second by Wirkus. All "AYES", motion passed.
2. **Executive Session** for the Purpose of Conducting Applicant Interviews for the Position of Deputy Clerk Motion made by Trustee Anderson to enter into executive session. Second by Ruppel. All "AYES", motion passed.
Executive session entered 5:34 P.M. , exited at 8:46 P.M.
Open Meeting Resumes at 8:46 P.M.
3. Public Invited to be Heard * None.
4. Board Communications None.

Adjournment 8:47 P.M.

* The public may present items not scheduled on the 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 a future agenda for discussion.