

BOARD OF TRUSTEES Regular Meeting November 8, 2021 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

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

- 1. Approval of Minutes from October 11, 2021 Board meeting and October 25, 2021 Budget meeting
- 2. Approval of Agenda
- 3. Public Comment*
- 4. RFP for Trash Collection Service
- 5. Branding Iron Restaurant Business License
- 6. Consider Allowing Short Term Rentals
- 7. Old Business
 - 1. Double J Water

8. Staff Reports

- (A). Mayor Report
- (B). Public Works
- (C). Planning Commission
- (D). Town Attorney
- (E). Town Engineer
- (F). Town Clerk
 - 1. Request to Pay Bills
 - 2. Water Report
 - 3. Schedule Employee Review Mike Lester, Public Works Director
 - 4. Lihwap Assistance for Low Income in Need of Assistance with Water & Sewer Bills
 - 5. Remote Work
 - 6. American Rescue Plans Funds

9. Department Reports

- (A). Water/Sewer-Trustee Anderson
- (B). Streets & Drainage-Trustee Carol Wirkus
- (C). Utilities & Energy- Trustee Doc Wirkus
- (D). Buildings-Trustee Spurgeon-Paris
- (E). Parks-Trustee Rupple
- (F). Police -Trustee Schwindt
- 10. Board Communications

Adjournment

* 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.