



BOARD OF TRUSTEES
Regular Meeting
October 10, 2022 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

PLEDGE OF ALLEGIANCE

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

1. Approval of Minutes from September 12, 2022
2. Approval of Agenda
3. Public Comment*
4. Open Board Position and Appointment
 1. Tish Guenther
 2. Geoffery Broughton
5. Mayor Pro Tem Appointment
6. Concerns With Limited Visibility on Main with Diagonal Parking- Jane Garcia
7. Liquor License 206 E Main Ave- Grubbyz- Robert Fladung
8. Business License R&A Tools LLC Mobile Tool Truck- Ryan Fuller
9. Business License DPF Alternatives- 315 1st St- Justin Strohmeyer
10. IT Service- Matt Prythero
11. Consider Resolution 2022-14 A Resolution Approving First Amendment to Annexation Agreement with REP Processing LLC
12. Presentation of the Preliminary 2023 Budget
13. Old Business
14. Staff Reports
 - (A). Mayor Report

- (B). Public Works
 - 1. Fan Cost
- (C). Planning Commission
- (D). Town Attorney
 - 1. Clarification of Board of Adjustment
- (E). Town Engineer
- (F). Town Clerk
 - 1. Request to Pay Bills
 - 2. Water Report

15. **Department Reports**

- (A). Water/Sewer- Todd Blehm
- (B). Streets & Drainage- Carol Wirkus
- (C). Utilities & Energy- Mary Heberlee
- (D). Buildings- Connie Schwindt
- (E). Parks & Recreation
- (F). Growth & Revenue- Sue Spurgeon-Paris

16. **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.