



BOARD OF TRUSTEES
Regular Meeting
September 12, 2022 7:00 p.m.
Pierce Fire Department

Town of Pierce
144 Main Avenue
Pierce, CO 80650
(970) 834-2851
www.townofpierce.org

MEETING WILL BE AT THE PIERCE FIRE DEPARTMENT

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 August 8, 2022 Board Meeting, and August 24, 2022 Work Session Budget Meeting
2. Approval of Agenda
3. Public Comment*
4. Mayor Intentions for the Town of Pierce
5. Maintenance for Pierce Sr. Center- Donna O'Conner
6. Letters of Interest for Open Board Position and Appointment
7. Mayor Pro Tem Appointment
8. First Amendment to Annexation Agreement from REP Processing on Rimrock
9. Old Business
 - (A). Municipal Code for No/ Expired Plates and Drivers License
 - (B). Ordinance for Fireworks
 - (C). Resolution to Adopt Fireworks Fine of \$500.00
 - (D). Resolution to Adopt 3 Mile Plan
 - (E). Process for Agenda Preparation
 - (F). Purchase of Touchpad and Touch Reader for Non-Potable Manhole (This is at the Request of the HOA)
10. Staff Reports
 - (A). Mayor Report
 - (B). Public Works
 - (C). Planning Commission
 1. Request to Waive Fees for Building Permit for 333 E Main Ave- Keegan Faust

- (D). Town Attorney
- (E). Town Engineer
- (F). Town Clerk
 - 1. Request to Pay Bills
 - 2. Water Report
 - 3. Process for Town Clerk to Attend Outside Meetings on Behalf of the Town
 - 4. Board and Planning Members Should Not Tell Anyone to go Against the Rules that Have Been Adopted by the Board
 - 5. ARP Response
 - 6. Schedule Budget Meeting

11. 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

12. 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.