



BOARD OF TRUSTEES
Regular Meeting
October 14th, 2024, 6:30 p.m.
(970) 834-2851

Town of Pierce
144 Main Avenue
Pierce, CO 80650

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 9th, 2024 Board Meeting
2. Approval of Agenda
3. Public Comment*
4. **Conex Containers- The Board of Trustees Would Like Public Comments/ Input on this Agenda Item-** Trustee Lester
5. Accept Resignation from Trustee Haynie and Declare Vacancy
6. Presentation of the Proposed Budget
7. Code of Conduct- Attorney Godbold
8. Adopt Changes to Town Ordinances
 - A. 2024-02 Dog Licenses
9. Appoint Judge Tom Grant as Back Up Judge for Municipal Court
10. Old Business
11. Staff Reports
 - (A). Mayor Report
 - (B). Public Works
 - (C). Planning Commission

(D). Town Attorney

(E). Town Engineer

1. Monthly Water Report

(F). Town Clerk

1. Request to Pay Bills

2. Comment Box

3. November Board Meeting is Moved to November 4, 2024 at 6:30 PM Due to Holiday

4. Schedule Budget Work Session

5. Reminder of Grant Process on Behalf of the Town

12. Department Reports

(A). Water/Sewer- Trustee Lester

(B). Streets & Drainage- Trustee VanWhy

(C). Utilities & Energy- Trustee Dill

(D). Buildings- Trustee Broughton

(E). Parks & Recreation

(F). Growth & Revenue- Trustee Herrick

13. 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.