

BOARD OF TRUSTEES Regular Meeting June 9, 2025, 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 May 12, 2025 Board Meeting
- 2. Approval of Agenda
- 3. Public Comment*
- 4. Business License Application for NOCO Custom at 150 E Main- Skyler Johnson
- 5. Highland Elementary
- 6. Water Conservation Plan Required by NWCWD
- 7. Police Contract
- 8. Events Process
- 9. Discuss Adoption of Roberts Rules of Order
- 10. Old Business
- 11. 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. Comment Box
- 3. Clerks Institute

12. Department Reports

- (A). Water/Sewer- Trustee Lester
- (B). Streets & Drainage- Trustee L. VanWhy
- (C). Utilities & Energy- Trustee Lukela
- (D). Buildings- Trustee Broughton
- (E). Parks & Recreation- Trustee Martinez
- (F). Growth & Revenue- Trustee C. VanWhy
- 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.