

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

TOWN OF PIERCE, COLORADO AGENDA Monday, July 14, 2025 06:30 PM to 08:00 PM Town Hall 144 Main Avenue Pierce, CO 80650 This agenda is subject to change. Please call ahead to confirm an item of interest (#). Meetings and hearings on this agenda are open to the public.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes from June 9, 2025 Special Meeting and June 9, 2025 Board Meeting
- 4. Approval of Agenda
- 5. Public Comment
- 6. Presentation of the 2024 Audit- Chad Chavies
- 7. New Business License Ruby's Creations at 410 Sharpe- Ruby Ashby
- 8. Police Contract Hours- Chief Germer & Ault Mayor Butch White
- 9. Events Process
- 10. Adopt Resolution for Roberts Rules of Order
- 11. Investigative Report Response to Complaint filed by Kristina Duran
- 12. Fire Department Water Use and Potential Billing of Usage
- 13. Consider Donation to Regional Air Quality Council
- 14. Consider Moving Trash Location Pick-up to Curbside for All Residents
- 15. Consider Change to Town Code Prohibiting Recalled Officials From Running For Office For a Set Period of Time
- 16. Old Business
- 17. Staff Reports
  - A. Mayor Report
  - **B. Public Works**
  - C. Planning Commission
  - D. Town Attorney
  - E. Town Engineer

- i. Monthly Water Report
- F. Town Clerk
  - i. Request to Pay Bills
  - ii. Comment Box

## **18. Department Reports**

- A. Water/Sewer Trustee Lester
- B. Streets and Drainage Trustee L. VanWhy
- C. Utilities and Energy Trustee Lukela
- D. Buildings Trustee Broughton
- E. Parks and Recreation Trustee Martinez
- F. Growth and Revenue Trustee C. VanWhy
- **19. Board Communications**
- 20. Adjournment