

BOARD OF TRUSTEES Regular Meeting November 10, 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 October 13, 2025 Water Work Session and Board Meeting and October 27, 2025 Budget Work Session
- 2. Approval of Agenda
- 3. Public Comment*

Comment Box

- 4. Adopt Resolution 2025-06- Authorizing Banking Activities
- 5. Adopt Ordinance 2025-07 Regarding the Rezoning of KP Squared
- 6. Close Town Hall for Employee Thanksgiving Lunch
- 7. Consider Scope of No Solicitation in Pierce
- 8. Adopt Resolution 2025-07 Capital Expenses
- 9. Old Business
- 10. 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. Christmas Lights Contest
 - 3. Reminder of Recall Election December 2, 2025
- 11. 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
- (F). Growth & Revenue- Trustee C. VanWhy
- 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.