

**Town of Pierce  
Regular Meeting  
November 10<sup>th</sup>, 2025  
6:30 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session at Pierce Town Hall 144 Main Street, Pierce Colorado at the hour of 6:30 P.M., November 10<sup>th</sup>, 2025.

Mayor Larry VanWhy called the meeting to order at 6:30 P.M. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Larry VanWhy

Trustees	Others Present:
Chris VanWhy	Kristina Duran, Town Clerk
Geoffery Broughton	Heather Rospierski, Deputy Town Clerk II
Glen Lester	James Godbold, Town Attorney
Julie Lukela	

1. **Approval of Minutes from October 13, 2025, Water Work Session and Board Meeting, and October 17<sup>th</sup>, 2025, Budget Work Session:** Motion made by Trustee Broughton to approve the minutes. Second by Lester. All “AYES”, motion passed.
2. **Approval of Agenda:** Motion made by Trustee Lester to approve the agenda. Second by Broughton. All “AYES”, motion passed.
3. **Public Comment:** None.

**Comment Box:** None.

4. **Adopt Resolution 2025-6 Authorizing Banking Activities:** Motion made by Trustee Broughton to adopt Resolution 2025-6. Second by Lester. A roll call vote was taken. All “AYES”, motion passed.

5. **Adopt Ordinance 2025-07 Regarding the Rezoning of KP Squared:** Motion made by Trustee Broughton to adopt Ordinance 2025-07. Second by C. VanWhy. A roll call vote was taken. All “AYES”, motion passed.
6. **Close Town Hall for Employee Thanksgiving Lunch:** Motion made by Trustee Lester to close Town Hall for employee Thanksgiving lunch. Staff will post when they pick a date, and the Town will pay for lunch. Second by Broughton. All “AYES”, motion passed.
7. **Consider the Scope of No Solicitation in Pierce:** This was added to the agenda on the Town Attorney's request. Issues need to be structured. This will be added to December’s Board agenda.
8. **Adopt Resolution 2025-07 Capital Expenses:** Motion made by Trustee Lester to adopt Resolution 2025-07. Second by Broughton. A roll call vote was taken. All “AYES”, motion passed.
9. **Old Business:** Trustee Broughton asked if money was moved to Colorado Trust. Clerk Duran said yes.

## 10. **Staff Reports**

- (A). **Mayor Report:** None.
- (B). **Public Works:** Report Provided.
- (C). **Planning Commission:** No meeting last month.
- (D). **Town Attorney:** None.
- (E). **Town Engineer:** None.
- (F). **Town Clerk**

1. **Request to Pay Bills:** Motion made by Trustee Lester to pay the bills. Second by C. VanWhy. All “AYES”, motion passed.

2. **Christmas Light Contest:** Staff would like to do the Christmas light contest again this year. Last year, Clerk Duran and Deputy Clerk II Rospierski paid for the gift out of their own pockets. This year, the Board would like the Town of pay for the gift.

**3. Reminder of Recall Election December 2, 2025:** This is just a reminder of the Recall Election on December 2<sup>nd</sup>, 2025.

**11. Department Reports:**

**(A). Water/ Sewer- Trustee Lester:** None.

**(B). Streets & Drainage- Trustee L. VanWhy:** None.

**(C). Utilities & Energy- Trustee Lukela:** None.

**(D). Building- Trustee Broughton:** None.

**(E). Park & Recreation:** None.

**(F). Growth & Revenue- Trustee C. VanWhy:** None.

**12. Board Communication:** The Board will schedule a meet and greet once the Board is full. Notice will be posted for the residents. Additionally, Trustee Lukela would like it on record that, after further review of the water agreement, she would have voted No.

**Adjournment:** 6:49 P.M.

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Heather Rospierski, Deputy Town Clerk II