



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**December 8, 2025, 6:30 p.m**  
**Pierce Town Hall**

Town of Pierce  
144 Main Avenue  
Pierce, CO 80650  
(970) 834-2851  
[www.townofpierce.org](http://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 November 10, 2025 Board Meeting
2. Approval of Agenda
3. Public Comment\*
  - a. Comment Box
4. Appoint Trustees to Open Board Positions/ Oath of Office
5. Consider Water Tap for 55327131002- Dennis Brunner
6. Comments about Recall Election- Julie Lukela
7. Adopt Budget Resolutions
  - A. Resolution to Adopt Budget
  - B. Resolution to Appropriate Sums of Money
  - C. Resolution to Set Mill Levies for the Budget Year 2026
  - D. Resolution for Supplemental Budget and Appropriation for the Budget Year 2025
8. Consider New Liquor License for Main Street Market and Liquor
9. Consider No Solicitation in Pierce
10. Approve Implementation of Salary Study for 2026
11. Cost of Living Increase for 2026
12. Adopt Resolution 2025-8 Adopting Fee Schedule

### 13. Approve Staff Christmas lunch

### 14. Old Business

### 15. 10. Staff Reports

- a. (A). Mayor Report
- b. (B). Public Works
- c. (C). Planning Commission
- d. (D). Town Attorney
- e. (E). Town Engineer
- (F). Town Clerk
  - 1. Request to Pay Bills

### 16. 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

### 17. 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.