



Pierce Town Hall

**BOARD OF TRUSTEES  
Special Meeting**

**November 20, 2024, 6:30 p.m.  
(970) 834-2851**

Town of Pierce  
144 Main

Pierce, CO 80650

[www.townofpierce.org](http://www.townofpierce.org)

CALL TO ORDER

ROLL CALL           The Board of Trustees will consider and may take action on the following:

1. Approval of the Agenda
2. Accept Trustee Dill Resignation and Formally Declare Vacancy
3. Accept Trustee Herrick Resignation and Formally Declare Vacancy
4. Adopt Pay Structure from Graves Consulting
5. Budget Discussion
6. Old Business
7. 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.