



vn Hall

BOARD OF TRUSTEES
Regular Meeting
December 9, 2024, 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. Review Letters of Interest for Open Board Positions and Appoint to Fill Vacancies
2. Approval of Minutes from November 4, 2024 Board Meeting and November 20, 2024 Special Meeting
3. Approval of Agenda
4. Public Comment*
5. Geothermal Update- Joanna Ostrum
6. New Business License 301 1st Street Colt Enterprises LLC- Colton Brown
7. Assignment of Trustees Departments- Mayor Ortiz
8. Adopt Posting Locations for 2025- Post Office, Town Hall Board
9. Adopt Updated Water and Sewer Rates for 2025- Add to Fee Schedule
10. 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 2025
 - D. Resolution for Supplemental Budget and Appropriation for the Budget Year 2024
11. Donation Request from Upstate Colorado
12. Consider an Ordinance 2024-08 An Ordinance to Protect the Public By Restricting Residency of Sex Offenders

13. Consider Ordinance 2024-09 An Ordinance Adding a New Section 1425 to the Model Traffic Code Prohibiting the Use of Jake Brakes by Commercial Motor Vehicles Within the Town Limits
14. Christmas Lights Contest
15. Old Business
16. Staff Reports
 - (A). Mayor Report
 - (B). Public Works
 - (C). Planning Commission
 - (D). Town Attorney
 - (E). Town Engineer
 1. Monthly Water Report
 - (F). Town Clerk
 1. Request to Pay Bills
 2. Comment Box
 3. Christmas Lunch for Employees
 4. Approval for Yearly Cleaning
17. Department Reports
 - (A). Water/Sewer- Trustee Lester
 - (B). Streets & Drainage- Trustee VanWhy
 - (C). Utilities & Energy- Trustee Dill
 - (D). Buildings- Trustee Broughton
 - (E). Parks & Recreation
 - (F). Growth & Revenue
18. Board Communications

* 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.