

BOARD OF TRUSTEES Regular Meeting January 13, 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 December 9th, 2024 Board Meeting
- 2. Approval of Agenda
- 3. Public Comment\*
- 4. Business License Application for Dollar General
- 5. Consider Trash Service Proposals from Maverick and Mountain High Disposal
- 6. Purchase of Highland Elementary School in Pierce (emailed information from DOLA to all Trustees emails)
- 7. Cleaning Costs & Duties
- 8. Consider an Ordinance 2024-08 An Ordinance to Protect the Public By Restricting Residency of Sex Offenders
- 9. Consider Motion for Revocation and Request for Order to Show Cause for Grubbyz Liquor License
- 10. Old Business
- 11. 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. Updated Rates from EPS (Northern Engineering)
  - 4. Winner of the Christmas Lights Contest

## 12. 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- Trustee Martinez
- (F). Growth & Revenue- Trustee C. VanWhy
- 13. 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.