



BOARD OF TRUSTEES
Regular Meeting
February 10, 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 January 13, 2025
2. Approval of Agenda
3. Public Comment*
4. Public Hearing for the purpose of considering a special use application for a conex container, located at 211 Main Ave, Pierce CO, 80650. The proposed application would allow for a conex container to be located at the property and used for storage.
5. Information from DOLA Regarding Funding Possibilities and Requirements for Highland Elementary School- Chris Lemay
6. Approval of New Liquor License for 206 W. Main Ave (D & H Holdings)
7. Amendment to Subrecipient Agreement for CDBG Funds by and Between the Weld County CDBG Program and the Town of Pierce, CO
8. Consider Ordinance 2025-01 An Ordinance to Protect the Public by Restricting Residency of Sex Offenders
9. Consider Notification to Ault Police Department for Reduction of Hours in 2026
10. Cancellation of Temporary Use Permit Northern Colorado Water Conservancy District
11. Approval for Shredding Company to Shred Documents Past the Retention Schedule
12. Agreement from North Weld County Water District
13. Resolution 2025-01 and Resolution 2025-02 A Resolution Authorizing Banking Activities

14. Old Business

15. 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. Municipal Clerks Institute

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- Trustee Martinez

(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.