



BOARD OF TRUSTEES

Regular Meeting

February 9, 2026, 6:30 p.m.

Pierce, CO 80650

Pierce Town Hall

(970) 834-2851

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 12, 2026 Board Meeting and January 21, 2026 Work Session
2. Approval of Agenda
3. Public Comment*
 - a. Comment Box
4. Consider a New Business License at 301 1st Street- Mountainside Power LLC- Kevin Ripplinger
5. Consider Reserving Jones Park for Pierce Days- Kara Johnson
6. Senior Center Engineering Quote for CDBG
7. Consider Resolution 2026-02- A Resolution of the Board of Trustees of the Town of Pierce, Colorado Authorizing the Town to Apply for a Grant from the Colorado Department of Local Affairs for a Housing Needs Assessment
8. Consider Involving EPS Engineering for Housing Needs Assessment Process/ Designate Project Manager
9. Memorandum of Understanding- State of Colorado- Safebuilt
10. Consider Ordinance 2026-03- An Ordinance of the Board of Trustees of the Town of Pierce, Colorado Amending Article 1 of Chapter 2 of the

Pierce Municipal Code Regarding Write-In Candidates and Uncontested Elections to Conform with State Law

11. Discuss Adopting a Purchasing/ Procurement Policy
12. Process for Water Tap Request
13. Schedule Meet and Greet
14. Consider Adopting a Penny Policy
15. Consider Observing Juneteenth as a Holiday
16. Fiber Internet
17. Old Business
18. Staff Reports
 - a. (A). Mayor Report
 - b. (B). Public Works
 - c. (C). Planning Commission
 - d. (D). Town Attorney
 1. New Laws in Effect
 - e. (E). Town Engineer
 - (F). Town Clerk
 1. Request to Pay Bills
 2. CD Rate of Return
19. Department Reports
 - (A). Water and Sewer- Trustee Lester
 - (B). Streets and Drainage- Trustee C. VanWhy
 - (C). Parks- Trustee Zimmerman
 - (D). Information Technology and Communications- Trustee Broughton
 - (E). Police and Emergency Services- Trustee Wuehler
 - (F). Building- Trustee Dixon

20. 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.