



BOARD OF TRUSTEES
Regular Meeting
September 14, 2020 7:00 p.m.
Pierce Town Hall

Town of Pierce
144 Main Avenue
Pierce, CO 80650
(970) 834-2851
www.townofpierce.org

CALL TO ORDER

ROLL CALL

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

1. Approval of Minutes from August 10, 2020
2. Approval of Agenda
3. Public Comment*
4. Presentation of the 2019 Audit- Chad Chavies
5. Double J Water
6. 2020 Model Traffic Code, Second Reading and Adopt Resolution 2020-5
7. Trash and Dumpster Ordinance 2020-6
8. Switch Quote- Timberlan
9. TDS Internet Service Quotes
10. Amended Intergovernmental Agreement Community Development Block Grant Program in Weld County
11. Conservation Acres Lease
12. Old Business
13. Staff Reports
 - (A). Mayor Report
 - (B). Public Works
 - (C). Planning Commission
 - (D). Town Attorney
 - (E). Town Engineer
 - (F). Town Clerk
 1. Request to Pay Bills
 2. Schedule 90 day review Lee Strang (hired July 13, 2020)
 3. Schedule Review Mike Lester (hired October 19, 2015)

4. Department Head Budget Meetings (must schedule with staff September 28th- October 2nd)

14. Department Reports

- (A). Water/Sewer-Trustee Anderson
- (B). Streets & Drainage-Trustee Carol Wirkus
- (C). Utilities & Energy- Trustee Doc Wirkus
- (D). Buildings-Trustee Spurgeon-Paris
- (E). Parks-Trustee Ruppel
- (F). Police -Trustee Schwindt

15. 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.