

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Tuesday, January 4, 2022**

**REGULAR AGENDA  
7:00 p.m.**

**1. CALL TO ORDER:**

- a. Pledge of Allegiance:
- b. Roll Call:

**2. APPROVAL OF THE REGULAR AGENDA:**

**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:**

*(This time is allowed for individuals to address the Board on anything that is not listed on the Agenda. If you would like your issue to be placed on a future agenda, please make the Board aware of that. Speakers are limited to three (3) minutes and the information offered will be taken under consideration. No discussion or responses will be given during this period.)*

**4. CONSENT AGENDA:**

- a. Board of Trustee Minutes for December 7, 2021
- b. Bills for Approval

**5. OLD BUSINESS**

- a. Ordinance 2022-01 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone  
(Continued from meeting of December 7, 2021)

**6. NEW BUSINESS:**

- a. B & C Refuse Contract – Rate Increase Due to Landfill Dump Fee Increase
- b. Resolution 2022 - 01 Adopting 2022 Fee Schedule
- c. Resolution 2022 - 02 Adopting a Three Mile Plan
- d. Resolution 2022 - 03 Designating Posting Places for Meeting Notices
- e. Element Engineering Contract for Sewer System Repair Design
- f. Discussion – Holiday Dinner

**7. REPORTS:**

- a. Code Enforcement November Report
- b. Town Administrator Report
- c. Board of Trustees

**8. EXECUTIVE SESSION: - If Needed**

**9. ADJOURNMENT:**