

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Tuesday January 18, 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 January 4, 2022
- b. Bills for Approval

5. OLD BUSINESS

- a. Town Administrator Annual Evaluation
- b. Amendment to Town Administrator Agreement - COLA & Merit
- c. Holiday Dinner Update
- d. Support for Town of Superior Update

6. NEW BUSINESS:

- a. Town Clerk & Utility Clerk Job Descriptions

8. REPORTS:

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: