

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, January 22, 2024**

**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 8, 2024
- b. Bills for Approval
- c. 2023 Year End Financial Report

5. OLD BUSINESS:

- a. Town Hall Location Discussion

6. NEW BUSINESS:

- a. Resolution 2024-01 Designating Posting Places
- b. Resolution 2024-02 Adopting Three Mile Plan
- c. Web Site Accessibility Proposal
- d. Term Limits Discussion
- e. Welcome Sign
- f. Red Tierra Work Session

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: