

**Special Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, January 23, 2023**

**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 9, 2023
- b. Bills for Approval

**5. OLD BUSINESS**

- a. Appointment of Trustees to Fill Vacant Seats
- b. Administrator Annual Evaluation
- c. Amendment to Town Administrator Agreement

**6. NEW BUSINESS:**

- a. Ordinance 2023-01 – Chicken Regulations
- b. Resolution 2023-04 - Amending Personnel Handbook Concerning Political Activity
- c. Resolution 2023-05 – Approving Application for Annual Renewal of 4 Units of C-BT Water
- d. Discussion – Coordinated Planning Agreement with Weld County
- e. County Annexation Referral – Boat and RV Storage

**7. REPORTS:**

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

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

**9. ADJOURNMENT:**