

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, February 6, 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 23, 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
- d. Ordinance 2023-01 – Allowing Chicken Hens and Setting Regulations - 2nd Reading

6. NEW BUSINESS:

- a. Introduction of Public Works Worker, Dylan Webster
- b. Resolution 2023-06 Setting Fee for Permit to Keep Chicken Hens
- c. Discussion – Adopting Building and Energy Codes under HB 22-1362
- d. Discussion – Cyber Security through SIPA Vendor vs. IT Colorado

7. REPORTS:

- a. Town Administrator Report
- b. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: