

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street**

**THE MEETING ORIGINALLY SCHEDULED FOR TUESDAY
FEBRUARY 1, 2022 HAS BEEN RESCHEDULED FOR TUESDAY
FEBRUARY 8, 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 18, 2022
- b. Bills for Approval
- c. Weld County Referral – Petition to Vacate a portion of WCR 33 ROW – Peckham Overpass Project

5. OLD BUSINESS

- a. Ordinance 2022-01 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
(Continued from meeting of January 4, 2022)
- b. Town Administrator Annual Evaluation
- c. Amendment to Town Administrator Agreement - COLA & Merit
- d. Update - Card Drive for Town of Superior Fire Victims

6. NEW BUSINESS:

- a. Purchase Request Partition Walls for Clerk/Treasurer Cubicle
- b. Discussion - Laptops for Board

8. REPORTS:

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: