

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, February 26, 2024**

**WORK SESSION
6:00 p.m.**

1. **Central Colorado Water Conservation District (CCWCD) - PRE23-0271 Discussion**

**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 February 5, 2024
- b. Bills for Approval

5. **OLD BUSINESS:**

- a. Town Hall Location Discussion

6. **NEW BUSINESS:**

- a. Section 20/Red Tierra Direction
- b. Copier Lease

7. **REPORTS:**

- a. Code Enforcement Report
- b. Police Report – In-person report will be made by Sergeant Chris Bender
- c. Town Administrator
- d. Board of Trustees

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

9. **ADJOURNMENT:**