

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, March 18, 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 22, 2024
- b. Bills for Approval
- c. Weld County Referral - MJUSR24-0011
- d. WWTP Effluent Pump Repair

5. OLD BUSINESS:

- a. Truck Route

6. NEW BUSINESS:

- a. Park Equipment Purchases
- b. Birch Street Curb, Gutter & Sidewalk Discussion
- c. Road Base, Dust Control, and Street Sweeping Authorization

7. REPORTS:

- a. Code Enforcement Report
- b. Police Report
- c. Upstate Colorado Annual Report
- d. Town Administrator
- e. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: