

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, April 1, 2024**

**AGENDA
AMENDED
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 March 18, 2024
- b. Bills for Approval
- c. Leave Report

5. OLD BUSINESS:

6. NEW BUSINESS:

- a. 2022 Audit, Randy Watkins, BDO and Lorraine Trotter, Professional Management Solutions
- b. Copier Finisher
- c. Lupe Chacon – Added April 1st, 2024 11:00 a.m.

7. REPORTS:

- a. Town Administrator
- b. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: