

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, April 4, 2022**

**WORKSESSION
6:00 p.m.**

1. Easter Egg Hunt Preparations

**SPECIAL MEETING 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 March 21, 2022
- b. Bills for Approval
- c. Weld County Planning Referral

5. OLD BUSINESS

- a. Donations for Old Town Superior Victims of Marshall Fire
- b. Ordinance 2022-02 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
1st Reading
- c. 815 Starbird Avenue – Water Dedication and Conditional Certificate of Occupancy

6. NEW BUSINESS:

- a. Employee Bonuses in Lieu of Holiday Dinner
- b. Discussion – Paid Family and Medical Leave Act Opt-Out

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: