

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday April 6, 2021**

**REGULAR AGENDA
7:00 p.m.**

In order to keep the meeting size at Town Hall under 10 individuals to comply with the Safer-at-Home order, this meeting can be attended through Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84682799680?pwd=YkFrU0FqZnhLYmM1eGRlQndDRmlwQT09>

Meeting ID: 846 8279 9680

Password: Please call Town Hall at (970) 737-2426 during business hours to get password. The Password is changed for each Zoom meeting. You can also attend by phone: 1 346-248-7799

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 March 16, 2021
- b. Bills for Approval
- c. Weld County Referral
 - i. RLDK21-0001 – Separate Lots for 2 Existing Residences – NE Corner of WCR 40 & WCR 33

5. OLD BUSINESS

- a. Beautification Committee Membership
- b. Compensation for Utility Clerk and Administrator for Additional Clerk/Treasurer Duties

6. NEW BUSINESS:

- a. Discussion - Personnel Policy on Use of Accrued Vacation
- b. Manny Agripino – Water Tap

7. REPORTS:

- a. Town Administrator (Written Report)
- b. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: