

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, April 18, 2022**

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

The Meeting may be observed, and comments made during item # 3. Public Invited to be Heard, via a zoom meeting at the following link:

<https://us06web.zoom.us/j/8629964716?pwd=SUFQc2I3bXd3aGhGSFd1NWNjRGILUT09>

Meeting ID: 862 996 4716, Passcode: 547456

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. POLICE DEPARTMENT QUARTERLY REPORT:

5. CONSENT AGENDA:

- a. Board of Trustee Minutes for April 4, 2022
- b. Bills for Approval

6. OLD BUSINESS

- a. Ordinance 2022-02 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
2st Reading
- b. Status - 815 Starbird Avenue - Water Dedication and Conditional Certificate of Occupancy

7. NEW BUSINESS:

- a. Resolution 2022-07 Establishing Water Restrictions
- b. IT Contract Amendment for Additional Cyber Security Services
- c. Discussion – Open Meetings
- d. Discussion – Paid Family and Medical Leave Act Opt-Out

8. REPORTS:

- a. Code Enforcement Report
- b. Town Administrator Report
- c. Board of Trustees

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: