

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, April 24, 2023**

**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 April 3, 2023
- b. Bills for Approval
- c. Weld County Referral
 - i. SPR23-0005 - Boat and RV Storage at Hwy 85 and WCR 46

5. OLD BUSINESS

- a. Appointment of Trustee to Fill Vacant Seat

6. NEW BUSINESS:

- a. Resolution 2023-08 Approving Energy Impact Grant Application for Sewer Repairs
- b. Discussion Remote Participation Policy in Emergencies
- c. Update – Chicken Permits
- d. Resolution 2023-09 Summer Outdoor Watering Restrictions

7. REPORTS:

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

8. EXECUTIVE SESSION: - Contract Negotiations – B&C Refuse

9. ADJOURNMENT: