

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, May 16, 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/81819956122?pwd=QnpubXRiaktuQzQ0SVIZcnNpNIN1QT09>

Meeting ID: 818 1995 6122
Passcode: 736906

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 REPORT:

5. CONSENT AGENDA:

- a. Board of Trustee Minutes for May 2, 2022
- b. Bills for Approval

6. OLD BUSINESS

- a. Weld County Presentation - MMOF Funding for On Demand Transit Service
- b. 815 Starbird Avenue - Escrow Agreement

7. NEW BUSINESS:

- a. Myles Ziegler Resignation – Public Works Job Descriptions and Position Recruitment
- b. Red Tierra Request for June Work Session

8. REPORTS:

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: