

**Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, June 6, 2022**

The work session and regular 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/88122103925?pwd=Nkdjd21XSHQ0QXJvVGR2amFVY2h2dz09>

[Meeting ID: 881 2210 3925](#)

[Passcode: 234465](#)

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

1. Menda Ide – Capital Improvement Plan

**REGULAR 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 May 16, 2022
- b. Bills for Approval

**5. OLD BUSINESS**

- a. 815 Starbird Avenue – CBT Water Share & Certificate of Occupancy

**6. NEW BUSINESS:**

- a. Resolution 2022-08 Opting Out of Participation in Colorado Paid Family Leave Insurance
- b. Amendment to Code Enforcement Contract – Mileage & Expenses

**7. REPORTS:**

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

**8. EXECUTIVE SESSION: - If Needed**

**9. ADJOURNMENT:**