

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, June 17, 2024**

**WORK SESSION
6:30 p.m.**

1. Appreciation Award for Richard & Virginia Chacon

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

2. **CALL TO ORDER:**

- a. Pledge of Allegiance:
- b. Roll Call:

3. **APPROVAL OF THE REGULAR AGENDA:**

4. **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.)

5. **CONSENT AGENDA:**

- a. Board of Trustee Minutes for June 3, 2024
- b. Bills for Approval
- c. Leave Reports
- d. Weld County Referral - Zoning permit for temporary storage (6 months) of an existing mobile home, ZPMH24-0009

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

- a. Appointment of Brandi Howard to the Gilcrest Board of Trustees
- b. ORDINANCE NO. 2024-01 - AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A PUBLIC/PRIVATE SCHOOL IN THE MEDIUM DENSITY RESIDENTIAL (R-2) ZONE – First Reading
- c. Gilcrest Daze Update
- d. Community Survey Discussion

8. **REPORTS:**

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

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

10. **ADJOURNMENT:**