

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, July 1, 2024**

**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 June 17, 2024
- b. Bills for Approval
- c. Milliken Request – Mesa Change of Use Application

**5. PUBLIC HEARING: CENTRO de la FAMILIA**

- a. Head Start Public Hearing Final Plat

**6. OLD BUSINESS:**

- a. ORDINANCE NO. 2024-01 - AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A PUBLIC/PRIVATE SCHOOL IN THE MEDIUM DENSITY RESIDENTIAL (R-2) ZONE -- Second Reading

**7. NEW BUSINESS:**

- a. Sewer Project Bid
- b. Term Limits – Resolution 2024-05
- c. Coordinated Election
- d. Gilcrest Daze Update

**8. REPORTS:**

- a. Town Administrator
- b. Board of Trustees

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

**10. ADJOURNMENT:**