

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, July 17, 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 June 19, 2023
- b. Bills for Approval

5. OLD BUSINESS:

- a. Ordinance 2023-05 Adopting Updated Flood Insurance Map- 2nd Reading

6. NEW BUSINESS:

- a. Ordinance 2023-06 Adopting Colorado 2020 Model Traffic Code by Reference - 1st Reading and Setting Public Hearing
- b. Resolution 2023-12 Appointing Board of Adjustment Members
- c. Letters of Support – Advance Colorado Capital Projects Fund for Fiber Optic to the Premise in Gilcrest
- d. Discussion – Entrance Signs

7. REPORTS:

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

EXECUTIVE SESSION: - If Needed

8. ADJOURNMENT: