

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
Gilcrest Municipal Park Pavilion
1212 Ash Street
Tuesday July 20, 2021**

**REGULAR 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. POLICE DEPARTMENT QUARTERLY REPORT

5. CONSENT AGENDA:

- a. Board of Trustee Minutes for June 15, 2021
- b. Bills for Approval
- c. Weld County Planning Referrals
 - i. 1MUSR21-18-0063 – Minor Amendment of Use By Special Review – Addition of Garage – Pyne Custom Hauling – WCR 38.5 & WCR 29
 - ii. FFD21-0019 – Family Farm Division for Residential Site – WCR 44 & WCR 35
 - iii. ZPAG21-0020 – Zoning Permit for AG – Plant Nursery including landscape supply sales – WCR 35 North of WCR 46

6. OLD BUSINESS

- a. Proclamation - Appreciation Award to PDC Energy for Outstanding Service to Community
- b. Discussion – Parking Restrictions on WCR 42 Adjacent to School Property

7. NEW BUSINESS:

- a. Johan vanNieuwenhuizen – Weld RE-1 Superintendent
- b. Ratify Public Works Purchase – Dewatering Well Pump Repairs

7. REPORTS:.

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

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

9. **ADJOURNMENT:**