

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, August 7, 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 July 17, 2023
- b. Bills for Approval

5. PUBLIC HEARING

Public Hearing to take testimony on Ordinance 2023-06 adopting the 2020 Edition of the Model Traffic Code, by reference.

6. OLD BUSINESS:

- a. Ordinance 2023-06 Adopting Colorado 2020 Model Traffic Code by Reference – 2nd Reading
- b. Resolution 2023-12 Appointing Board of Adjustment Members

7. NEW BUSINESS:

- a. Dan and Steve Cushman to address Board on 224 Main and 225 6th Street Properties
- b. On-demand transportation services IGA with Weld County
- c. Letter of Support of Upper Front Range TPR Boundaries
- d. Budgeted Public Works Purchases
 - i. Asphalt Repair – Ash Street at WCR 42
 - ii. Playground Equipment
 - iii. Sewer Jetting
- e. Discussion – Election and Campaign Finance Law Changes
- f. Discussion –Formation of an Improvement District to Pave Gilcrest Streets

8. REPORTS:

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: