

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, September 19, 2022**

Meeting may be observed, and comments made during item # 3. Public Invited to be Heard, via a Zoom meeting.
If you would like to attend via Zoom please contact Town Hall and request a link by Noon on September 19th.

**REGULAR MEETING 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 August 15, 2022 & August 22, 2022
- b. Bills for Approval

5. OLD BUSINESS

6. NEW BUSINESS:

- a. IGA with Platteville Gilcrest Fire District - Impact Fees
- b. 2023 CIRSA Renewal for Property/Casualty and Workmen's Compensation Insurance
- c. Prairie Dog Control Contract
- d. Public Works Worker Salary
- e. Discussion – Public Works Foreman Recruitment

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: