

**Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, October 16, 2023**

**WORK SESSION  
2024 BUDGET  
6:00 p.m.**

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**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 October 2, 2023
- b. Bills for Approval

**5. OLD BUSINESS:**

- a. Central Weld County Water District - Revised Addendum to Water Service Agreement

**6. NEW BUSINESS:**

- a. Contract for the New Town Administrator, Dan Dean
- b. Oath of Office – Town Administrator
- c. Elementary School Pizza Party
- d. Town/County Meeting Invite

**7. REPORTS:**

- a. Code Enforcement Report
- b. Police Report
- c. Town Clerk/Treasurer Report
- d. Board of Trustees

**8. EXECUTIVE SESSION - If Needed**

**9. ADJOURNMENT:**