

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, November 21, 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 November 21st.

**WORK SESSION
2023 BUDGET
6:00 p.m.**

**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 November 7, 2022
- b. Bills for Approval

5. OLD BUSINESS

- a. Appreciation for Trustees Leaving Board

6. NEW BUSINESS:

- a. Oath of Office for Newly Elected Trustee, Cameron Howton
- b. Appointment of Mayor Pro-Tem
- c. Public Hearing on the Proposed Budget for the 2023 Fiscal Year
- d. Interview Potential Trustee Appointees
- e. Holiday Lighting Contest

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: