

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday August 4, 2020**

REGULAR AGENDA

7:00 p.m.

In order to keep the meeting size at Town Hall under 10 individuals to comply with the Safer-at-Home order, this meeting can be attended through Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87691207948?pwd=a2ZOTXFleExVV252b0xEbjZlZzhXUT09>

Meeting ID: 876 9120 7948

Password: Please call Town Hall at (970) 737-2426 during business hours to get password.

You can also attend by phone: 1 346-248-7799

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 21, 2020
- b. Bills for Approval

5. OLD BUSINESS:

- a. Art Installations on Dugout Walls

6. NEW BUSINESS

- a. Presentation of Town Hall Plans by University of Colorado Denver Students.
- b. Purchase Request - Neptune Meter Reading Software & Equipment Maintenance.

8. REPORTS:

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: