

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
Tuesday October 20, 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/82716492037?pwd=RXU4VWxkR1pnQko3SmdESFdleFdIU09>

Meeting ID: 827 1649 2037

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 October 6, 2020
- b. Bills for Approval
- c. Weld County Land Use Referrals
  - i. 1AMRECX20-04-3708 (In conjunction with 1AMRECX20-82-566) amending Recorded Exemption adjusting parcel sizes at NW corner of WCR 36 and WCR31
  - ii. RECX20-0137 splitting 72 acre parcel at NW intersection of WCR 36 & WCR 31
  - iii. RECX20-0138 splitting 78 acre parcel at SW intersection of WCR 38 & WCR 31

**5. OLD BUSINESS**

- a. Draft 2021 Budget – with amendments from 10-13-20 Work Session

**6. NEW BUSINESS:**

- a. Ordinance 2020-06 Driving Under Restraint or Suspension
- b. Distribution of Unused First Round CVRF Funds to Upstate Colorado

**8. REPORTS:**

- a. Code Enforcement Report
- b. Police Report

- c. Town Administrator (Written Report)
- d. Board of Trustees

9. **EXECUTIVE SESSION:** - If Needed

10. **ADJOURNMENT:**