

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday December 1, 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/84763061837?pwd=YlhXNzFHhEYvNnd3ZU00MW9WSEINZz09>

Meeting ID: 847 6306 1837

Password: Please call Town Hall at (970) 737-2426 during business hours to get password. The Password is changed for each Zoom meeting. 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 November 17, 2020
- b. Bills for Approval

5. OLD BUSINESS

- a. Appreciation for Members Leaving Board

6. NEW BUSINESS:

- a. Oath of Office for Elected Mayor and Trustees
- b. Appointment of Mayor Pro-Tem
- c. Public Hearing on the Proposed Budget for the 2021 Fiscal Year
- d. Resolution 2020-12 Adopting a Budget for the Calendar Year Beginning January 1, 2021
- e. Resolution 2020-13 Appropriating Sums of Money to Various Funds for the 2021 Budget Year
- f. Resolution 2020-14 Setting the Mill Levy for the 2021 Budget Year
- g. Discussion – Closure of Portions of Town Parks During Covid Health Orders
- h. Discussion – E911 Surcharge
- i. Discussion – Town Hall Staff Telework under Weld County Red Status
- j. Discussion – Town Staff Job Descriptions

7. **REPORTS:**

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

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

9. **ADJOURNMENT:**