

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday January 5, 2021**

**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/88423945025?pwd=c1dPYTdTVW00clVmeHRoWINWcXBrZz09>

Meeting ID: 884 2394 5025

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 December 15, 2020
- b. Bills for Approval

5. OLD BUSINESS

6. NEW BUSINESS:

- a. Resolution 2021-01 Adopting Fee Schedule for 2021
- b. Resolution 2021-02 Adopting 3 Mile Plan
- c. Resolution 2021-03 Posting Locations for Notice of Meetings
- d. Humane Society Contract for 2021

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: