

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday December 15, 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/85979589090?pwd=WTNxS1djZUdScEV1UEhTbWI2Y3hVUT09>

Meeting ID: 859 7958 9090

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 1, 2020
- b. Bills for Approval
- c. Weld County Referral
 - i. ZPAG20-0030 – Zoning Permit for Certain Uses in AG Zone – Farm Equipment Sales

5. OLD BUSINESS

- a. Resolution 2020-12 Adopting a Budget for the Calendar Year Beginning January 1, 2021
- b. Resolution 2020-13 Appropriating Sums of Money to Various Funds for the 2021 Budget Year
- c. Resolution 2020-14 Setting the Mill Levy for the 2021 Budget Year
- d. Discussion – Town Hall Staff Telework under Weld County Red Status

6. NEW BUSINESS:

- a. Appointment of Officers – Town Attorney, Town Clerk, Town Treasurer & Municipal Judge
- b. Christmas Light Contest Winners
- c. B & C Trash Contract

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: