

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
Tuesday February 16, 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/88410455506?pwd=d1pWMGk2WUhxanVVR3RDeHBKd0M2QT09>

**Meeting ID:** 884 1045 5506

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 January 19, 2021
- b. Bills for Approval
- c. Weld County Planning Referrals
  - i. LLA21-0002 – Lot Line Adjustment SE corner of WCR 40 & WCR 31
  - ii. USR21-0004 – Solar Farm – NE corner of WCR 42 and Hwy 60

**5. OLD BUSINESS**

- a. Introduction of Carolyn and Brad Deroo -B & C Refuse to new Board Members
- b. Resolution 2021 -04 Setting Trash Collection Fees
- c. Discussion - Code Enforcement
- d. Discussion – Purchasing Policy

**6. NEW BUSINESS:**

- a. Ordinance 2021- 02 Amending Code Regarding Parking of Recreational Vehicles
- b. Discussion – Town Clerk/Treasurer Position Recruitment
- c. Resolution 2021 – 05 Appointing Larry Lorentzen Acting Town Clerk

7. **REPORTS:**

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

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

9. **ADJOURNMENT:**