

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
Tuesday May 4, 2021**

**REGULAR AGENDA
7:00 p.m.**

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 April 20, 2021
- b. Bills for Approval

5. OLD BUSINESS

- a. Resolution 2021-06 – Amending Personnel Policy on Accrual and Use of Vacation
- b. Resident Survey Concerning the Keeping of Chicken Hens

6. NEW BUSINESS:

- a. Resolution 2021-07– Establishing Water Restrictions for 2021
- b. Public Works Budgeted Purchase Requests
 - i. Road Base
 - ii. Street Sweeping
 - iii. Dust Control
 - iv. Security Systems at Town Hall and Gilcrest Municipal Park
 - v. Dog Waste Stations for Town Parks
- c. Request to Dispose of 1990 GMC ¾ ton pick up
- d. Amendment to Town Administrator Contract Concerning Accrual and Use of Vacation.

7. REPORTS:.

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: