

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Tuesday August 3, 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 for July 20, 2021
- b. Bills for Approval

5. OLD BUSINESS

- a. Discussion – Parking Restrictions on WCR 42 Adjacent to School Property

6. NEW BUSINESS:

- a. Resolution 2021-09 – Appointing Acting Town Clerk
- b. Discussion – Board of Trustee Involvement in Personnel Matters

8. REPORTS:.

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

9. EXECUTIVE SESSION: - If Needed

10. ADJOURNMENT: