

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Tuesday, November 16, 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 November 2, 2021
- b. Bills for Approval
- c. Weld County Referral ZPMH21-0034- Temporary Construction Trailers WCR 44 & Hwy 85

**5. OLD BUSINESS**

**6. NEW BUSINESS:**

- a. Public Hearing – 2022 Budget
- b. Public Hearing – Conditional Use for Outdoor Storage – Nelson Contracting Services -19186 CR 29
- c. Ordinance 2021-05 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
- d. Resolution 2021-10 Amending Personnel Handbook to Comply with Colorado Healthy Families and Workplaces Act
- e. Holiday Lighting Contest

**8. REPORTS:.**

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

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

**10. ADJOURNMENT:**