

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Tuesday, December 7, 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 16, 2021
- b. Bills for Approval

5. OLD BUSINESS

- a. Ordinance 2021-05 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
(Continued from meeting of November 16, 2021)

6. NEW BUSINESS:

- a. Resolution 2021-11 Adopting a Budget for the Calendar Year Beginning January 1, 2022
- b. Resolution 2021-12 Appropriating Sums of Money to Various Funds for the 2022 Budget Year
- c. Resolution 2021-13 Setting the Mill Levy for the 2022 Budget Year
- d. Town Administrator Annual Evaluation
- e. Amendment to Town Administrator Agreement - COLA & Merit
- f. 2nd Regular Meeting in December

7. REPORTS:

- a. Town Administrator Report
- b. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: