

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Tuesday February 15, 2022**

**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 February 8, 2022
- b. Bills for Approval
- c. Weld County Referral – #2MJUSR22-17-0003 - Amendment to USR

5. OLD BUSINESS

6. NEW BUSINESS:

- a. Public Meeting – USDA Financing of Sewer Collection System & Lagoon Liner Repairs
- b. Resolution 2022-04– Authorizing and Providing for the Incurrence of Indebtedness through a USDA Loan for Sewer Collection and Plant Repairs.
- c. Wastewater System Grant Agreement with USDA
- d. Ordinance 2022-01 Setting Meeting Day for Regular Board Meetings
- e. Cancel Regular Meetings of March 1, March 15 and April 5, 2022 and Set Special Meetings of March 7, March 21 and April 4, 2022
- f. Discussion – Easter Egg Hunt

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: