

**Special Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, March 7, 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 15, 2022
- b. Bills for Approval
- c. Weld County Planning Referrals –
  - i. LLA21-0038 Lot Line Adjustment WCR 29 & WCR 35
  - ii. DK22-0001 – 4 Lot Subdivision WCR 29 & WCR 35

**5. OLD BUSINESS**

- a. Superior Fire Victims Card Drive
- b. Ordinance 2022-01 Setting Meeting Day for Regular Board Meetings - 2<sup>nd</sup> Reading

**6. NEW BUSINESS:**

- a. Liquor License Renewal - Gilcrest Liquor
- b. Discussion – Succession Planning for Public Works – Bob Meisner

**8. REPORTS:**

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

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

**10. ADJOURNMENT:**