

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, March 21, 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 March 7, 2022
- b. Bills for Approval

5. OLD BUSINESS

- a. Ordinance 2022-02 Approving Conditional Use Permit for Outdoor Storage in the Light Industrial Zone
1st Reading

6. NEW BUSINESS:

- a. Resolution 2022-06 - Platteville Gilcrest Fire Authority the Gilcrest Designated Emergency Response Authority
- b. Letter of Engagement with BDO for 2021 Audit
- c. Public Works Budgeted Purchases
 - i. Dust Control
 - ii. Street Sweeping
 - iii. Road Base
 - iv. Generator
- d. Discussion – Utility Clerk Position
- e. Purchase Request Laptops for Board

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: