

**Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, May 2, 2022**

**AGENDA  
7:00 p.m.**

The Meeting may be observed, and comments made during item # 3. Public Invited to be Heard, via a zoom meeting at the following link:

<https://us06web.zoom.us/j/82041102759?pwd=aWVuZGNoRzc5cklKc2d3R29sSXFVUT09>

Meeting ID: 820 4110 2759  
Passcode: 479832

**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 April 18, 2022
- b. Bills for Approval

**5. OLD BUSINESS**

- a. 815 Starbird Avenue - Escrow Agreement

**6. NEW BUSINESS:**

- a. Menda Ide
- b. Discussion – MMOF Funding for On Demand Transit Service
- c. Hwy 85 Access Plan Amendment
- d. Work session scheduling

**7. REPORTS:**

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

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

**9. ADJOURNMENT:**