

**Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, June 20, 2022**

The work session and regular 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/84027126264?pwd=Y3hRdzRsMmh3M2tCMFMYSHcxRG53QT09>

**WORKSESSION  
6:00 p.m.**

1. Red Tierra - Annexation

**REGULAR MEETING 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 June 6, 2022
- b. Bills for Approval
- c. Weld County Referrals
  - i. McDonald Farm Septic
  - ii. ZPSD22-0015 – Additional Residence

**5. OLD BUSINESS**

- a. 815 Starbird Avenue – CBT Water Share & Certificate of Occupancy
- b. Amendment to Code Enforcement Contract

**6. EXECUTIVE SESSION: - Personnel**

**7. NEW BUSINESS:**

- a. Personnel Action Item from Executive Session if Needed
- b. Cancelling July 4th Regular Meeting Date and Setting Special Meeting if Needed.

**8. REPORTS:**

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

**9. ADJOURNMENT:**