

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, August 15, 2022**

Meeting may be observed, and comments made during item # 3. Public Invited to be Heard, via a Zoom meeting.
If you would like to attend via Zoom please contact Town Hall and request a link by Noon on August 15th.

**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 August 1, 2022
- b. Bills for Approval

5. OLD BUSINESS

6. NEW BUSINESS:

- a. Resolution 2022-09 Referring to Electors a Question at the November 8th Coordinated Election Concerning Allowing Chickens
- b. Update – Trustee Candidates Circulating Petitions
- c. Proposal for Employee Recruitment Services – Mile High Employment Solutions
- d. Proposal for Financial Services – Professional Management Solutions
- e. Cancel September 5th (Labor Day) Meeting and Set Special Meeting if Needed

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: