

**Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, December 5, 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 December 5th.

**WORK SESSION
6:00 p.m.**

- **Platteville Comprehensive Plan Update**
- **Weld County Referral – Gravel Operation West of Hwy 60**
- **2023 Budget**

**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 November 21, 2022
- b. Bills for Approval

5. OLD BUSINESS

- a. Interview Potential Trustee Appointees

6. NEW BUSINESS:

- a. Weld County Referral # USR22-0030 for gravel operation west side of Hwy 60
- b. Resolution 2022-11 Adopting a Budget for the Calendar Year Beginning January 1, 2023
- c. Resolution 2022-12 Appropriating Sums of Money to Various Funds for the 2023 Budget Year
- d. Resolution 2022-13 Setting the Mill Levy for the 2023 Budget Year
- e. Appointment of Officers – Town Attorney, Town Clerk, Town Treasurer & Municipal Judge
- f. Cancelling 2nd Regular Meeting in December, 1st Meeting in January and setting Special Meeting January 9, 2023

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: