

**Special Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, January 9, 2023**

**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 December 5, 2022
- b. Bills for Approval

5. OLD BUSINESS

- a. Appointment of Trustees to Fill Vacant Seats
- b. Discussion –Regulations Concerning the Keeping of Chickens

6. NEW BUSINESS:

- a. Resolution 2023 - 01 Adopting 2022 Fee Schedule
- b. Resolution 2023 - 02 Adopting a Three Mile Plan
- c. Resolution 2023 - 03 Designating Posting Places for Meeting Notices
- d. Discussion – Plastic Pollution Reduction Act
- e. Canceling January 16th Regular Meeting (Martin Luther King Day) and Setting Special Meeting
- f. Discussion – Amending Personnel Handbook Concerning Political Activity
- g. Administrator Annual Evaluation
- h. Amendment to Town Administrator Agreement

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: