

**Special Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, February 13, 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 January 23, 2023
- b. Bills for Approval

**5. OLD BUSINESS**

- a. Appointment of Trustees to Fill Vacant Seats
- b. Administrator Annual Evaluation
- c. Amendment to Town Administrator Agreement
- d. Ordinance 2023-01 – Allowing Chicken Hens and Setting Regulations - 2<sup>nd</sup> Reading

**6. NEW BUSINESS:**

- a. Introduction of Public Works Worker, Dylan Webster
- b. Public Hearing – Coordinated Planning Agreement with Weld County
- c. Resolution 2023-06 Approving Coordinated Planning Agreement with Weld County
- d. Resolution 2023-07 Amending Fee Schedule
- e. Discussion – Adopting Building and Energy Codes under HB 22-1362
- f. Discussion – Cyber Security through SIPA Vendor vs. IT Colorado

**7. REPORTS:**

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

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

**9. ADJOURNMENT:**