

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, April 3, 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 March 6, 2023
- b. Bills for Approval
- c. Weld County Referrals
  - i. 2AMSPR23-18-0004 - 20684 Niobrara Blvd- Expansion of TruLog site with additional buildings,
  - ii. RLDF23-0001 Amended Subdivision Plat – SW Corner of Intersection of WCR 29 & WCR 36

**5. OLD BUSINESS**

- a. Appointment of Trustee to Fill Vacant Seat

**6. NEW BUSINESS:**

- a. Audit Report For 2021 Fiscal Year - BDO
- b. Discussion – Drainage at 1200 Birch Street, Responsibility for Sidewalk, Curb & Gutter
- c. Update - Clerk/Treasurer Training and Certification

**7. REPORTS:**

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

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

**9. ADJOURNMENT:**