

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, May 15, 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 May 1, 2023
- b. Bills for Approval

**5. OLD BUSINESS**

- a. Ordinance 2023-02 Amending Municipal Code-Setting Court Costs by Resolution 2<sup>nd</sup> Reading
- b. BDO – Final Invoice for 2021 Auditing Services

**6. NEW BUSINESS:**

- a. Ordinance 2023-03 Adopting Building Codes 1<sup>st</sup> Reading
- b. Ordinance 2023-04 Permitting Alcohol Beverage Tastings
- c. B&C Refuse Contract
- d. Mosquito Control Contract – VDCI
- e. Discussion – Park Equipment Purchases
- f. Public Works Purchase Request – Budgeted Road Base
- g. Discussion – 10<sup>th</sup> Street Potholes

**7. REPORTS:**

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

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

**9. ADJOURNMENT:**