

**Regular Meeting of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street  
Monday, June 5, 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 15, 2023
- b. Bills for Approval
- c. Weld County Referral - Family Farm Division 23-0013

**5. PUBLIC HEARING**

- a. Adoption of Building Codes by Reference

**6. OLD BUSINESS**

- a. Ordinance 2023-03 Adopting Building Codes – 2nd Reading
- b. Ordinance 2023-04 Permitting Alcohol Beverage Tastings – 2nd Reading
- c. Drainage at 1200 Birch Street – Lupe Chacon

**7. NEW BUSINESS:**

- a. 2022 Audit – BDO Letter of Engagement
- b. Resolution 2023-10 Remote Participation Policy
- c. Discussion - Semi Truck Parking on WCR 42

**8. REPORTS:**

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

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

**10. ADJOURNMENT:**