

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, June 19, 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. POLICE DEPARTMENT QUARTERLY REPORT:

5. CONSENT AGENDA:

- a. Board of Trustee Minutes for June 5, 2023
- b. Bills for Approval
- c. Weld County Planning Referrals
 - i. McDonald Farms Septage Permit Renewal

6. OLD BUSINESS:

- a. Resolution 2023-11 No Parking on WCR 42
- b. Canceling July 3rd Meeting

7. NEW BUSINESS:

- a. Recognizing Bob Meisner's 30 years of service
- b. Public Works Purchase Request – Dust Control
- c. Ordinance 2023-05 Adopting Updated Flood Insurance Map- 1st Reading

8. REPORTS:

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

EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: