

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, September 18, 2023**

**Work Session
6:00 p.m.**

Interview Candidate for Town Administrator Position

1. Dan Dean

(A finalist as defined by C.R.S. § 24-6-402(3.5) and C.R.S. § 24-72-204(3)(a)(XI))

**REGULAR MEETING 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 September 11, 2023
- b. Bills for Approval

5. OLD BUSINESS:

6. NEW BUSINESS:

- a. Gilcrest Appreciation Award – Brad and Carolyn Deroo – B&C Refuse
- b. Introduction of Draft 2024 Budget
- c. CIRSA Property Liability and Workmen’s Compensation Renewal
- d. Discussion – Affordable Housing - HB 1304 & Proposition 123

7. REPORTS:

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

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: