Regular Meeting Agenda of The Board of Trustees
Town of Gilcrest, Colorado
19750 County Road 31 – Town Hall

OCTOBER 6th, 2025, at 7:00 P.M.

1.CALL TO ORDER:

A. Pledge of Allegiance
B. Roll Call

2.APPROVAL OF THE AGENDA:

3.CONSENT AGENDA:

C. Board of Trustees Special Meeting Session for September 27th, 2025
D. Board of Trustees Special Meeting September 15th, 2025
E. Bills and Reports for Approval

4.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. 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.)

5.NEW BUSINESS:

F. Proposition 123 Opt-in
G. Special Dispensation for Employee Vacation Pay
H. Aaron Hanson promotion
I. CIRSA Insurance Quote
J. Proposed Changes to Fee Schedule
K. Other Budget Considerations for 2026
   1)Mill Levy
   2)Sewer and Water Fund
L. Supplemental Appropriation for Town Hall Replacement Funds
M. Resolution regarding Code of Conduct for Ongoing Project Management

6. EXECUTIVE SESSION: Consider agreements for professional services with Element Engineering LLC, including possible executive session to receive legal advice pursuant to C.R.S. 24-6-402(4)(b)**.**

7.OLD BUSINESS:

a. Digital Safety Summit
b. Sewer Update

8.REPORTS:

c. Interim Town Administrator
d. Town Trustees
e. Public Works