REGULAR MEETING OF THE BOARD OF DIRECTORS
TOWN OF GILCREST COLORADO
19750 COUNTY ROAD 31 – TOWN HALL

December 7TH, 2026 - 7:00 PM

1. **CALL TO ORDER – 7:00 PM**
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call
2. **APPROVAL OF THE AGENDA**
3. **CONSENT AGENDA**
   A. Minutes
   B. Bills (1) and Reports (2) 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. **OLD BUSINESS**
6. **NEW BUSINESS**
   A. Resolution Planning Commission Referral 2026-14 - Homeowner Needs Assessment Results
   B. Resolution Planning Commission Referral 2026-15 – Strategic Growth Element – Comprehensive Plan Update
   C. Resolution Planning Commission Referral 2026-16: Water Supply Plan – Comprehensive Plan Element
   D. Resolution Planning Commission Referral 2027-17: Housing Action Plan
7. **REPORTS**
   A. Staff Reports
   B. Police Report
   C. Town Clerk
   D. Public Works
   E. Town Trustees
   F. Town Administrator
   G. Mayor
11. **ADJOURNMENT**