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

**AUGUST 31th, 2026, at 7:00 P.M.**
**ZOOM LINK:**
https://us06web.zoom.us/j/88338936648

**1. CALL TO ORDER**
- A. Pledge of Allegiance
- B. Roll Call

**2. APPROVAL OF THE 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. 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. REPORTS** (10 Min)
- A. Mayor
- B. Town Clerk
- C. Town Trustees
- D. Public Works
- E. Town Administrator

**5. CONSENT AGENDA** – Town Clerk (1 Min)
- A. Minutes of the Work Session of the Board of Trustees Meeting August 24th, 2026
- B. Minutes of the Regular Meeting of the Board of Trustees Meeting August 24th, 2026

**6. NEW BUSINESS:**
- A. Vacancy Determination and Appointment Process – Town Administrator (10 Min)
- B. Go Gov Presentation – Town Administrator and GoGov Representative (15 Min)
- C. Sewer Capacity Proposal – Document 1 and Document 2 – Town Engineer (15 Min)
- D. Code Enforcement Policy and Procedure Resolution – Town Clerk (5 Min)
- E. Meeting Day Ordinance – Town Administrator (2 Min)
- F. Collections Agency Discussion – Town Administrator (2 Min)
- G. Laptop Discussion - Town Administrator (2 Min)
- H. Cell Phone Policy Discussion - Town Administrator (2 Min)

**7. OLD BUSINESS:**
- A. Industrial alignment ordinance – Town Administrator (5 Min)
- B. ADU ordinance – Town Administrator (5 Min)
- C. Surplus Property: 1978 F-600 Dump Truck Bids – Bob Meisner (1 Min)

**8. ADJOURNMENT:**