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

OCTOBER 12th , 2026, at 7:00 P.M.
ZOOM LINK:
https://us06web.zoom.us/j/85749532579

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

2. APPROVAL OF THE AGENDA

3. SPECIAL PRESENTATION

A. Fire Code Presentation – Dave Sutton, Fire Marshall (20 Min)

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. REPORTS (10 Min)
- A. Mayor
- B. Staff Reports
- C. Police Report
- D. Town Clerk
- E. Public Works
- F. Town Trustees
- G. Town Administrator

6. CONSENT AGENDA – Town Clerk (1 Min)
- A. Minutes of the Work Session of the Board of Trustees Meeting September 28th, 2026
- B. Minutes of the Board of Trustees Meeting September 28th, 2026
- C. Bills (1) and Reports (1)

7. EXECUTIVE SESSION:

A. EXECUTIVE SESSION: for the purpose of determining positions relative to matters that may be subject to negotiations, development strategy for negotiations, and instructing negotiators, as permitted by C.R.S. 24-6-402(4)(e)(I).

8. NEW BUSINESS:

A. Suspend the Agenda to Convene the **Gilcrest Liquor Licensing Authority**:

1. CALL TO ORDER
- ⇒ Roll Call
- ⇒ Determination of Quorum

2. DISCLOSURES AND PROCEDURAL MATTERS

3. PUBLIC HEARING
- ⇒ Special Even Permit Application – Gilcrest Fest Hard Cider / Beer Tasting and Sip-N-Paint – Town Clerk (5 Min)
- ⇒ Clerk's Report and Posting Record (5 Min)
- ⇒ Applicant Presentation – Town Administrator (5 Min)
- ⇒ Public / Protester Testimony

⇒ Questions and Response
⇒ Close Hearing

4. **GILCREST FEST HARD CIDER / BEER TASING VOTE**
5. **GILCREST FEST SIP-N-PAINT VOTE**
6. **ADJOURN THE GILCREST LIQUOR LICENSING AUTHORITY**
7. **RECONVENE REGULAR BOARD MEETING**

B. Bookkeeping Personnel
C. Asphalt Project
D. GoGov Adoption
E. Town Planning Commission Realignment Ordinance

9. OLD BUSINESS:

A. Third Reading: Adoption of Motor Vehicle Code of 2024 – Town Clerk (10 Min)
B. Industrial Alignment Ordinance – Town Administrator (5 Min)
C. ADU Ordinance – Blackline Version - and Redline Changes
D. Hometown insurance Variance
E. Mayor Quorum Ordinance
F. Employee Based Pay Bands
G. Employee Health Insurance

10. ADJOURNMENT: