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

JANUARY 26th, 2026, at 7:00 P.M.
ZOOM LINK:
https://us06web.zoom.us/j/89600022713

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

2. APPROVAL OF THE AGENDA:

3. NEW BUSINESS:
- A. Introduction of new IT Managed Service Provider
- B. 1st Reading of Ordinance 2026-03 Outdoor Storage in Industrial Zone Districts regarding Fencing and Screening
- C. Contract for Town Planner
- D. Contract for On-Call Planner
- E. Free Animal Clinic
- F. RE-1 11th Street and 12th Steet Future Planning

4. CONSENT AGENDA:
- A. Minutes of the Regular Meeting of the Board of Trustees Meeting January 12, 2026
- B. Minutes of the Work Session of the Board of Trustees Meeting January 12, 2026
- C. Bill (1) and Reports (2) for Approval

5. 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.)

6. EXECUTIVE SESSION: (If Needed, Nothing Planned)

7. OLD BUSINESS:
- A. Town Engineer Contract and Exhibits
- B. 2nd Reading – Ordinance 2026-01 Quality Based Selection Procurement Policy
- C. 2nd Reading – Ordinance 2026-02 Landscaping
- D. Employee Handbook Changes (Section X. Part A, Item 7 and Section X. Part B, Item 2)

8. REPORTS:
- A. Town Administrator
- B. Public Works
- C. Town Trustees

9. ADJOURNMENT: