Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, June 2nd, 2025

AGENDA
7:00 p.m.

1. **CALL TO ORDER:**

   a. Pledge of Allegiance:
   b. Roll Call:

2. **APPROVAL OF THE REGULAR 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 of that. 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. **NEW BUSINESS**

   a. Town Attorney Contract
   b. Utility/Court Clerk/Office manager Considerations

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 of that. 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. **CONSENT AGENDA:**

   a. Board of Trustee Minutes for May 19th, 2025
   b. Bills for Approval

7. **OLD BUSINESS:**

   a. Interim Town Administrator and Planning Contract
   b. Gilcrest Daze 2025 – Additional Discussion Requested by Trustee Garza
   c. Streaming for meetings

8. **REPORTS:**

10. **ADJOURNMENT:**
    a. Interim Town Administrator Reports
    b. Board of Trustees

9. **EXECUTIVE SESSION:** - If Needed