Regular Meeting Agenda of The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall

September 15th, 2025, at 7:00 P.M.

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. NEW BUSINESS:

A. Atmos Presentation by Alexandra Buck
B. Constitution Week Proclamation
C. Public Works Appreciation Month Proclamation
D. Gilcrest Appreciation Awards
E. Consider approving the purchase of property at 19750 County Road 31 in Gilcrest, and authorizing the Mayor to sign.
F. Potential Change Order for Sewer Project

5. EXECUTIVE SESSION (If Needed): Consider agreement for professional services with Element Engineering LLC, including possible executive session to receive legal advice pursuant to C.R.S. 24-6-402(4)(b)**.**

6. CONSENT AGENDA:

A. Board of Trustees Special Meeting August 18th, 2025
B. Board of Trustees Work Session for August 18th, 2025
C. Board of Trustees Regular Meeting Minutes for August 18th, 2025
D. Board of Trustees Special Meeting August 25th, 2025
E. Bills (1) (2) and Reports (1) (2) for Approval

7. OLD BUSINESS:

A. Digital Safety Summit
B. Gilcrest Daze
C. Sewer Update
D. In-House Board Retreat

8. REPORTS:

A. Police Report
B. Colorado Compact
C. Interim Town Administrator
D. Town Trustees
E. Public Works