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

DECEMBER 8th, 2025, at 7:00 P.M.

1. **CALL TO ORDER:**
   - A. Pledge of Allegiance
   - B. Roll Call
2. **APPROVAL OF THE AGENDA:**
3. **NEW BUSINESS:**
   - A. ORDINANCE NO 2025-07 – Amending Dates of the Regular Meetings of the Board of Directors
4. **CONSENT AGENDA:**
   - A. Minutes of The Board of Trustees Special Meeting November 20th, 2025
   - B. Minutes of The Board of Trustees Work Session November 17th, 2025
   - C. Bills and Reports 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. CODE – ORDIANCE 2025-02: Greywater Use – 2nd Reading
   - B. CODE – ORDINANCE 2025-03: Third Party Inspectors – 2nd Reading
   - C. CODE – ORDINANCE 2025-04: Estate Zoning – 2nd Reading
   - D. CODE – ORDINANCE 2025-05: Septic for (I) Industrial and (E) Estate Zoning – 2nd Reading
   - E. CODE – ORDIANCE 2025-06: Pavement Design – 2nd Reading
   - F. Public Hearing on 2026 Proposed Budget with Fine and Fee Schedule
8. **REPORTS:**
   - A. Interim Town Administrator
   - B. Town Trustees
   - C. Public Works
9. **ADJOURNMENT:**