REGULAR MEETING OF THE BOARD OF DIRECTORS
TOWN OF GILCREST COLORADO
19750 COUNTY ROAD 31 – TOWN HALL

SEPTEMBER 28TH, 2026 - 7:00 PM
ZOOM: https://us06web.zoom.us/meeting/register/odWHUZtTTA2t-NxgyejjDQ

1. **CALL TO ORDER**
   A. Pledge of Allegiance
   B. Roll Call
2. **APPROVAL OF THE AGENDA**
3. **SPECIAL PRESENTATION**
   A. Pastor Adam Wasson Invited To Speak - 100th Anniversary of Gilcrest Baptist Church
      1. Proclamation 2026-05
   B. University Technical Assistance Program
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**
   A. Mayor
   B. Staff Reports
   C. Town Clerk
      1. Utility Account Memorandum
      2. Fall Clean Up Voucher Process – October 17th
      3. Surplus Equipment Bidding (IT and Furniture)
   D. Public Works
   E. Town Trustees
   F. Town Administrator
6. **CONSENT AGENDA**
   A. Minutes of the Regular Meeting of the Board of Trustees Meeting September 14, 2026
   B. Bills (1) and Reports (2) approval
7. **NEW BUSINESS**
   A. Meeting Location Posting Resolution – Town Clerk (5 Min)
   B. Town Audit – Town Accounting Firm ~ 8:00 PM
      - *This item may be moved in the agenda to accommodate the 8:00 PM start time for Town Accountant and Auditor*
   C. Fine and Fee Schedule – Permit, Fine / Fee, Inspection Fee Proposed Changes - SafeBuilt and Town Administrator

8. OLD BUSINESS

A. 2nd and Final Reading - Ordinance Ballot Question 2 – Town Clerk (1 Min)
B. 2nd and Final Reading - Ordinance Ballot Question 3 – Town Clerk (1 Min)
C. 2nd of Three Readings - Adoption of Motor Vehicle Code of 2024 – Town Clerk (10 Min)
D. 1st Reading of Cell Phone Ordinance – Town Administrator (5 Min)
E. Planning Commission Interview and Appointment Process – Town Administrator (5 Min)
F. Recall Options Cost Estimate – Town Clerk (5 Min)

9. ADJOURNMENT