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

FEBRUARY 23rd, 2026, at 7:00 P.M.

ZOOM LINK:

https://us06web.zoom.us/j/87063777149?pwd=zkJShIhVrqOKXa22fjPbVCvWsrh8kL.1

1. CALL TO ORDER:

A. Pledge of Allegiance
B. Roll Call

2. APPROVAL OF THE AGENDA:

3. PRESENTATIONS:

A. Farmer's Market/Cultural Impact Presentation
B. 2026 Budget Presentation
C. Town Administrator Presentation
   1) Administrative Support Updates
   2) Comp Plan Updates
   3) Capital Improvement Updates
   4) 2030 Strategic Plan Updates
   5) Comprehensive Code Updates
   6) Economic Development Updates
   7) Grant Writing and Funding Updates
   8) Legislation Tracking Updates
   9) Employee Compensation Updates

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. NEW BUSINESS:

A. 2026-01 Consideration of a Conditional Use Permit for Hydrovac Reclamation Services
B. New Town Hall and Utility Hall Signage Expenditure

6. CONSENT AGENDA:

A. Minutes of the Regular Meeting of the Board of Trustees Meeting February 9th, 2026
B. Bills (1) and Reports (2) for approval

7. OLD BUSINESS:

A. Planning Commission Interviews and Process
B. 1st Reading - ADU Ordinance
C. 1st Reading - Industrial Code Alignment Ordinance
D. Conversion of Temporary Use Permits to Perpetual Water Contracts

8. REPORTS

A. Town Trustees
B. Planning/Town Attorney
C. Public Works
D. Town Administrator

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

10. ADJOURNMENT: