# Meeting of
# The Board of Trustees
# Town of Gilcrest, Colorado
# 304 8th Street
# Monday, April 21, 2025

## AGENDA
## 7:00 p.m.
### ZOOM MEETING LINK:
https://us06web.zoom.us/j/84099460216?pwd=OaARfINalHvao5nivfIKycJ6ZtGbyn.1

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. **CONSENT AGENDA:**
   a. Board of Trustee Minutes for March 24, 2025
   b. Board of Trustee Minutes for April 7, 2025
   c. Bills for Approval
   d. Leave Report
   e. Quarterly Financial Report

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**
   a. Country Meadows Sketch Plan Discussion
   b. Red Tierra/Section 20 Pre Annexation USR Comments
   c. Wastewater Treatment Plant Preliminary Engineering Report Proposal
   d. Interim Town Administrator Proposal
   e. Town Clean Up
   f. Service Contracts

7. **REPORTS:**
   a. Police Report
   b. Town Administrator
   c. Board of Trustees

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

9. **ADJOURNMENT:**