Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, February 3, 2025

AGENDA
7:00 p.m.

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 January 6, 2025
   b. Bills for Approval
   c. Appoint Thomas Grant as the Backup Judge
   d. McDonald Farms Sludge Disposal Referral

5. **OLD BUSINESS:**

   a.

6. **NEW BUSINESS:**

   a. Resolution 2025-03, A Resolution Setting Various Fees
   b. Accept Two Units of Water – Melman Environmental
   c. 85/40 Lot 4 Trash Transfer Station – Update from Manny Agripino
   d. Country Meadows – Update from Tom Parko
   e. Gilcrest Daze Discussion
   f. Easter Egg Hunt Discussion

7. **REPORTS:**

   a. Police Report
   b. Town Administrator
   c. Board of Trustees

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

9. **ADJOURNMENT:**