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

JANUARY 12TH, 2026, at 7:00 P.M.

1. CALL TO ORDER:
- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF THE AGENDA:

3. SPECIAL PRESENTATION by Interim Town Manager:

Employee Pay Bands and 2030 Strategic Plan

4. NEW BUSINESS:
- A. 1st Reading – Ordinance 2026-01 Quality Based Selection Procurement Policy
- B. 1ST Reading – Ordinance 2026-02 Landscaping
- C. CU DOLA Proposal on Street Scaping
- D. Town Engineer Contract
- E. Town Administrator Contract

5. CONSENT AGENDA:
- A. Minutes of the Board of Trustees Meeting December 8, 2025
- B. Minutes of the Board of Trustees Special Meeting December 16, 2025
- C. Bill (1) and (2) and Reports (3) and (4) for Approval

6. 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.)

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

8. OLD BUSINESS:
- A. Handbook Updates – Social Media Policy

9. REPORTS:
- A. Interim Town Administrator
- B. Police Report
- C. Public Works
- D. Town Trustees

10. ADJOURNMENT: