Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, September 23, 2024

AMENDED
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 September 9, 2024
   b. Bills for Approval
   c. Leave Reports

5. **OLD BUSINESS:**

   a.

6. **NEW BUSINESS:**

   a. ***Presentation 2023 Audit***
   b. Dump Truck Purchase
   c. Water Rates
   d. Safe-Built Building Valuations

7. **REPORTS:**

   a. Code Enforcement
   b. Police Report
   c. Town Administrator
   d. Board of Trustees

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

9. **ADJOURNMENT:**