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

MARCH 23rd, 2026, at 7:00 P.M.
ZOOM LINK:
https://us06web.zoom.us/meeting/register/odWHUZtTTA2t-NxgyejjDQ

1. CALL TO ORDER:

A. Pledge of Allegiance
B. Roll Call

2. APPROVAL OF THE AGENDA:

3. CONSENT AGENDA:

A. Minutes of the Regular Meeting of the Board of Trustees Meeting February 23rd, 2026
B. Minutes of the March 9, 2026 Meeting
C. Minutes of the March 11, 2026 Special Meeting
D. Minutes of the March 16, 2026 Special Meeting
E. Regular Bills (1) and Report (2) for approval. Bills (3) and Report (4) for approval which include grant Distribution for Sewer Project Pay App #9 and Town Engineering Services

4. EXECUTIVE SESSION: Consider adjourning to executive session to discuss personnel matters as permitted by C.R.S. 24-6-402(4)(f).

5. NEW BUSINESS:

A. Wildfire Code
B. HPLN Grants – House Planning Grant Program
C. Surplus Property: 1978 F-600 Dump Truck Bids
D. ADU Grants
E. 1st Reading - Mayor for Quorum Ordinance
F. New Employee and New Onboarding for Health Insurance

6. PRESENTATIONS:

A. Farmer's Market / Cultural Impact Presentation
B. Town Engineer Report
C. Town Administrator Presentation

7. OLD BUSINESS:

A. 1st Reading - Industrial Code Alignment Ordinance
B. 1st Reading - ADU Ordinance
C. Planning Commission Interviews and Appointments

8. REPORTS

A. Police Report
B. Public Works
C. Town Trustees
D. Town Administrator
E. Town Clerk
    1. Three CIRSA Items
F. Town Attorney

9. 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.)

10. ADJOURNMENT: