Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, September 9, 2024

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 August 19, 2024
   b. Bills for Approval

5. **PUBLIC HEARING: CENTRO de la FAMILIA**
   a. Head Start Public Hearing Final Plat

6. **OLD BUSINESS:**
   a. Gilcrest Daze Debriefing

7. **NEW BUSINESS:**
   a. Micah Kohls – Discuss use of Cushman property
   b. CIRSA Property and Workmen's Comp Renewal
   c. Consultant Contracts Discussion
   d. Discuss legal issues at 815 Starbird

8. **REPORTS:**
   a. Town Administrator
   b. Board of Trustees

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

10. **ADJOURNMENT:**