Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, May 5, 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 April 21, 2025
   b. Bills for Approval
   c. Leave Report

5. **OLD BUSINESS:**

   a. Town Administrator Discussion

6. **NEW BUSINESS:**

   a. Ram Waste Connections Contract Amendment
   b. Resolution No. 2025-04, Watering restrictions
   c. Interim Town Administrator

7. **REPORTS:**

   a. Board of Trustees

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

9. **ADJOURNMENT:**