Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, March 3, 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 February 3, 2025
   b. Bills for Approval
   c. Leave Report

5. **OLD BUSINESS:**

   a.

6. **NEW BUSINESS:**

   a. Ordinance No. 2025-01, An Ordinance Approving Interim Financing in Amounts Not to Exceed $1,474.000 and $2,836.000.
   b. Gilcrest-Milliken IGA
   c. Attorney Proposals

7. **REPORTS:**

   a. Police Report
   b. Town Administrator
   c. Board of Trustees
      i. Easter Egg Hunt
      ii. Beautification Committee

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

9. **ADJOURNMENT:**