Regular Meeting Agenda of The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall

August 18th, 2025 at 7:00 P.M.

1. CALL TO ORDER:
   A. Pledge of Allegiance:
   B. Roll Call:
2. APPROVAL OF THE REGULAR AGENDA:
3. NEW BUSINESS:
   A. Colorado Energy Compact
   B. Policy for Retaining Executive Session Records
   C. Purchase and Procurement Policy Updates
   D. Consideration of contract to buy and sell real estate at 19750 County Road 31, Gilcrest CO 80623 for use of a Town Hall and authorize the Mayor to sign.
4. EXECUTIVE SESSION: (If Needed) For the purposes of receiving advice regarding consideration of buying and selling real estate at 19750 County Road 31, Gilcrest, CO 80623
5. 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.)

6. CONSENT AGENDA
   A. Board of Trustees Regular Meeting Minutes for August 4th, 2025
   B. Board of Trustees Special Meeting Minutes for August 4th, 2025
   C. Board of Trustees Special Meeting Minutes for August 7th, 2025
   D. Bill and Reports for Approval
7. OLD BUSINESS:
   A. Digital Safety Summit
   B. Sewer
   C. Gilcrest Daze
8. REPORTS:
   A. Police Report
   B. Interim Town Administrator
   C. Town Trustees
   D. Public Works
9. ADJOURNMENT: