Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, November 18, 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 November 4, 2024
   b. Bills for Approval
   c. Leave reports

5. **PUBLIC HEARING:**

   a. 2025 Proposed Budget

6. **NEW BUSINESS:**

   a. Resolution 2024-07, Certifying Liens to Weld County
   b. Ordinance 2024-02, Special Use Permit for Keeping Animals
   c. Letter of Support, Citizen's Academy - Platteville Gilcrest Fire Protection District
   d. Hunt Dirt Mine # 2

7. **REPORTS:**

   a. Code Enforcement Report
   b. Police Report
   c. Town Administrator
   d. Board of Trustees

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

9. **ADJOURNMENT:**