Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, May 19, 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 May 5, 2025
   b. Bills for Approval
   c. Weld County Referral - USR application, case # 1MUSR25-14-0024

5. **PUBLIC HEARING**

   a. Resolution 2025-05, A Resolution Approving A Supplemental Budget And Appropriation

6. **OLD BUSINESS:**

   a. Consultant – Lori Saine
   b. Gilcrest Daze 2025 – Discussion

7. **NEW BUSINESS:**

   a. Financial Statements Presentation – Lorraine Trotter, Professional Management Solutions
   b. Town Admin/Town Planner/Red Tierra-CAW

8. **REPORTS:**

   a. Police Report
   b. Town Administrator Report
   c. Board of Trustees

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

10. **ADJOURNMENT:**