Regular Meeting Agenda of The Board of Trustees
Town of Gilcrest, Colorado
19750 County Road 31 – Town Hall

SEPTEMBER 14TH, 2026, at 7:00 P.M.
ZOOM LINK:
https://us06web.zoom.us/j/82775000421

1. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF THE 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. 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. **REPORTS** (10 Min)
- A. Mayor
- B. Staff Reports
- C. Town Clerk
- D. Public Works
- E. Town Trustees
- F. Police Reports
- G. Town Administrator

5. CONSENT AGENDA – Town Clerk (1 Min)
- A. Minutes of the Work Session of the Board of Trustees Meeting August 31st, 2026
- B. Minutes of the Board of Trustees Meeting August 31st, 2026
- C. Bills (1) and Reports (1)

6. NEW BUSINESS:
- A. Adoption of Motor Vehicle Code of 2024 – Town Clerk (10 Min)
- B. URA Professional Services Agreement – Town Administrator (10 Min)
- C. Proclamation of Patriots Day and September 11th – Town Administrator (2 Min)
- D. Proclamation Affirming Constitutional Rights and Freedom From Unlawful AI Surveillance – Town Administrator (2 Min)
- E. Proclamation Affirming Consumer Energy Choice and Free Market Principles – Town Administrator (2 Min)
- F. Proclamation in Support of Truth, Constitutional Duty, and Responsible Government – Town Administrator (2 Min)
- G. Recall Election Date Resolution and Direction – Town Clerk (2 Min)

7. OLD BUSINESS:
- A. Vacancy Determination and Appointment Process – Town Administrator (2 Min)
- B. Cell Phone Code Of Conduct Policy Direction - Town Administrator (2 Min)
- C. Code Enforcement Policy and Procedure Resolution – Town Clerk (5 Min)
- D. Industrial Alignment Ordinance – Town Administrator (5 Min)

8. EXECUTIVE SESSION:

A. The Town Board will consider adjourning to executive session to discuss a personnel issue, as permitted by C.R.S. 24-6-402(4)(b). No formal action will be taken during the executive session. The executive session will not be open to the public.

9. ADJOURNMENT: