Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, December 9, 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 18, 2024
   b. Bills for Approval
   c. Leave reports

5. **OLD BUSINESS:**
   a. Second Reading - Ordinance 2024-02, Special Use Permit for Keeping Animals

6. **NEW BUSINESS:**
   a. Oath of Office for Newly Elected Trustees
   b. Appointment of Mayor Pro-Tem
   c. Mountain High Disposal - Presentation
   d. Resolution No. 2024 – 08 - A Resolution Levying Property Taxes
   e. Resolution No. 2024 - 09 - A Resolution Appropriating Sums of Money for the 2025 Budget Year
   f. Resolution No. 2024 - 10 - A Resolution Summarizing Expenditures and Revenues
   g. Sewer Project Bid Award
   h. Central Colorado Conservancy District IGA

7. **REPORTS:**
   a. Code Enforcement Report
   b. Town Administrator
   c. Board of Trustees

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

9. **ADJOURNMENT:**