

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
January 9, 2018  
Regular Meeting 7:00 P.M.**

**1. CALLED TO ORDER: 7:00 P.M.**

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Giardino, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh, Robert Meisner, Public Works Foreman

**2. APPROVAL OF THE REGULAR AGENDA:**

*Motion Nothem, Motion to accept the agenda with the change of moving "Police Department Report" to right after "Public Invited to be Heard", 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (5-0).*

**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:  
(Speakers limited to three (3) minutes).**

None

**4. POLICE DEPARTMENT REPORT:**

Written Report - Chief Carl Dwyer was present and gave an oral report.

**5. CONSENT AGENDA:**

- a. Approval of Minutes of December 5, 2017 Meeting
- b. Approval of Bills

*Motion Nothem, Motion to approve the Consent Agenda, 2<sup>nd</sup> Giardino, All voted Aye. Motion carried (5-0).*

6. **OLD BUSINESS:**

None

7. **NEW BUSINESS:**

**Resolution 2018-01 Setting Meeting Times and Posting Places**

Discussion

*Motion Meisner, Motion to approve Resolution 2018-01 Setting Meeting Times and Posting Places, 2<sup>nd</sup> Tapia, All voted Aye. Motion carried (5-0).*

**Holiday Dinner**

Discussion – Pelegrini Restaurant, 5:30 PM Social Hour, 6:00 PM Dinner

**Graffiti Ordinance**

Discussion

*Motion Giardino, Motion to investigate (graffiti) ordinances of LaSalle and Platteville and meld them together for an ordinance for the Town of Gilcrest, 2<sup>nd</sup> Meisner, All voted Aye. Motion carried (5-0).*

**Agreement for Professional Services - JVA**

Discussion

*Trustee Giardino exited the meeting at 7:41 PM.*

Tabled until next meeting.

**CIRSA Optional Coverage – No-Fault Water Line Rupture and/or Sewer Back-up Coverage**

Discussion

**CIRSA Optional Coverage – Property Damage to Others Caused by Member's Use of Mobile Equipment**

Discussion

8. **REPORTS:**

**Code Enforcement**

Written Report

Trustee Meisner asked about snow removal on sidewalks. Town Administrator Peterson stated she would speak with Code Enforcement.

**Public Works**

Robert Meisner, Public Works Foreman suggested that the back of the dugouts be painted. Mayor Nelson stated it should be placed on the next agenda.

**Town Administrator**

Written Report

Town Administrator Peterson reported that advertisement for Birch Street and Stockton Intersection Project will run the next two weeks and the bid opening will be towards the end of February 2018.

**Board of Trustees**

Trustee Esquivel stated that if Weld Food Bank doesn't have more volunteers they might have to pull out of Gilcrest.

Trustee Esquivel asked if an article about the Garden Market could be placed in the newsletter to remind residents to start planning for it.

Trustee Meisner asked if there has been feedback for the holiday gifts and the pizza party. Town Administrator Peterson stated she had not but will make a phone call.

Trustee Tapia reported that he is seeing posts on the Gilcrest Residents page of having suspicious late night activities.

Mayor Nelson stated that he read five cars per lot in the Gilcrest Newsletter and ask if it could be changed to five cars per household. Town Administrator Peterson stated that the verbage was taken directly out of the code.

Mayor Nelson asked about the progress being made at Mr. Chacon's property. Town Administrator Peterson stated that Code Enforcement is talking with him.

9. EXECUTIVE SESSION:

None

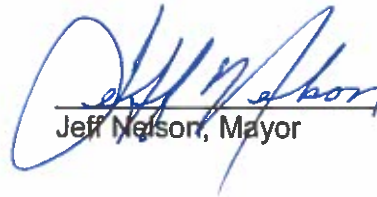
10. ADJOURNMENT:

*Motion* Meisner, *Motion to adjourn at 8:29 P.M., 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

*Mayor Nelson adjourned the meeting at 8:29 P.M.*

TOWN OF GILCREST



  
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Jeff Nelson, Mayor

ATTEST:

  
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Gail Odenbaugh, Town Clerk