

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
March 3, 2016  
Regular Meeting 7:00 P.M.**

**RESCHEDULED FROM  
Tuesday, March 01, 2016**

**1. CALLED TO ORDER: 7:01 P.M.**

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

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

*Motion Castro, Motion to approve the regular agenda with the addition of item "g" - Sale of Materials at the Krepps Wiedeman Auction, 2<sup>nd</sup> Nothem. All voted Aye. Motion carried (4-0).*

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

None

**4. PUBLIC HEARING:**

None

**5. OLD BUSINESS:**

**Town Traffic**

None

## **Volunteer Appreciation**

None

## **Dugouts**

Brief Discussion

## **Logo Discussion**

None

## **Easter Egg Hunt**

Brief Discussion

**Motion** Castro, *Motion to spend up to \$600.00 on the annual Easter Egg Hunt, 2<sup>nd</sup> Tapia. Roll Call Vote. Trustee; Castro-Yes, Nothem-Yes, Meisner-Yes, Tapia-Yes, Motion carried (4-0).*

## **6. NEW BUSINESS:**

### **Russ Weber – Annual Report from SafeBuilt**

Presented by Russ Weber.

### **Resolution 2016-05 Establishing a Cross connection Program and Policy**

Brief Discussion

**Motion** Meisner, *Motion to approve Resolution 2016-05 Establishing a Cross Connection Program and Policy, 2<sup>nd</sup> Tapia. Roll Call Vote. Trustee; Meisner-Yes, Castro-Yes, Nothem-Yes, Tapia-Yes, Motion carried (4-0).*

### **Resolution 2016-06 Establishing Watering Restriction for 2016**

Discussion

**Motion** Meisner, *Motion to authorize Town Administrator Peterson to issue a permit to Gilcrest Baptist Church if they request a permit for extended hours, 2<sup>nd</sup> Tapia. Roll Call Vote. Trustee; Castro-Yes, Meisner-Yes, Nothem-Abstain, Tapia-Yes, Motion carried (3-Yes, 1-Abstention).*

## **Amended Law Enforcement Services Agreement with Platteville PD**

### Discussion

**Motion Nothem, Motion to approve the amended Law Enforcement Services Agreement between the Town of Gilcrest and the Town of Platteville. 2<sup>nd</sup> Tapia. Roll Call Vote. Trustee; Nothem-Yes, Meisner-Yes, Tapia-Yes, Castro-Yes, Motion carried (4-0).**

## **Request for Donation from Valley High School for the After Prom Party**

### Brief Discussion

**Motion Castro, Motion to donate \$250.00 to After Prom Party for Valley High School. 2<sup>nd</sup> Tapia. Roll Call Vote. Trustee; Meisner-Yes, Tapia-Yes, Castro-Yes, Nothem-Yes, Motion carried (4-0).**

## **JVA Contract – Groundwater Dewatering Project**

### Brief Discussion

**Motion Meisner, Motion to approve the JVA contract for the Groundwater Dewatering Project, 2<sup>nd</sup> Castro. Roll Call Vote. Trustee; Castro-Yes, Nothem-Yes, Meisner-Yes, Tapia-Yes, Motion carried (4-0).**

## **Kreps Wiedeman Annual Auction**

### Discussion

**Motion Nothem, Motion to authorize Robert Meisner, Public Works Foreman to sell items (miscellaneous structural iron & propane tank) at the Wiedeman auction this Saturday, March 5, 2016, 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).**

## **7. REPORTS:**

### **Public Works**

None

### **Town Administrator**

Town Administrator Peterson reported that she attended the Ground Water Technical Committee meeting.

Town Administrator Peterson reported that we are okay to start pumping the Lorenz well.

Town Administrator Peterson reported that she attended the Upper Front Range Transportation Planning Regional Meeting. They addressed issues of awarding grants for CNG vehicles. Town Administrator Peterson will start working on putting together the grant application for the next cycle.

**Board of Trustees**

Trustee Castro asked about doing a tree cleanup for spring. Town Administrator Peterson will put it on a future agenda.

**8. APPROVAL OF MEETING MINUTES:**

*Motion Castro, Motion to approve the meeting minutes of February 16, 2016 and February 23, 2016. 2<sup>nd</sup> Tapia. All voted. Motion carried (4-0).*

**9. APPROVAL OF BILLS:**

*Motion Castro, Move to approve the bills in the amount of \$6,695.86, 2<sup>nd</sup> Tapia, Roll Call Vote. Trustee; Nothem-Yes, Tapia-Yes, Meisner-Yes, Castro-Yes. Motion carried (4-0).*

**10. ADJOURNMENT 7:59 PM:**

*Motion Castro, Motion to adjourn at 7:59 pm, 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

*Mayor Nelson adjourned the meeting at 7:59 pm.*

TOWN OF GILCREST



*Jeff Nelson*  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

*Gail Odenbaugh*  
\_\_\_\_\_  
Gail Odenbaugh, Town Clerk