

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 23, 2015
Special Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:00 P.M.

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

2. Executive Session:

Motion Nothem, Motion to move into an executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and would like to invite Town Administrator Peterson. 2nd Giardino. Roll Call Vote. Trustee; Castro-Yes, Maes-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (6-0).

Regular meeting was reconvened at 8:23 P.M.

3. ADJOURNMENT 8:23 PM:

Motion Nothem, Move to Adjourn at 8:23 pm. 2nd Giardino. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:23 P.M.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk