

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
May 19, 2015
Special Meeting 6:30 P.M.**

1. **CALL TO ORDER: 6:35 P.M.**

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

2. **EXECUTIVE SESSION:**

Motion Giardino, Motion to go into executive session to consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f). 2nd Tapia. Roll Call Vote. Trustee: Castro-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (5-0).

Brief Discussion

Trustee Maes arrived at 6:37 pm.

Mayor Nelson moved to go into an executive session at 6:39 pm.

Special meeting was reconvened at 8:11 pm.

Discussion – Special meeting possibility and DJ for special event in July.

3. **ADJOURNMENT 8:17 PM:**

Motion Giardino, Motion to adjourn at 8:17 pm. 2nd Meisner. All voted Aye. Motion carried (6-0). Mayor Nelson adjourned the meeting at 8:17 pm.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk