

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 2, 2015
Special Meeting 6:30 P.M.**

1. CALL TO ORDER: 6:40 P.M.

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

2. APPROVAL OF REGULAR AGENDA:

Motion Giardino, Motion to approve regular agenda as written. 2nd Meisner. All voted Aye. Motion carried (5-0).

3. EXECUTIVE SESSION 6:41 PM:

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

Special meeting was reconvened at 7:45 pm.

Brief Discussion

3. ADJOURNMENT 7:53 PM:

Motion Castro, Motion to adjourn the special meeting. 2nd Meisner. All voted Aye. Motion carried (5-0). Mayor Nelson adjourned the meeting at 7:53 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk