

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 30, 2015
Special Meeting 8:00 P.M.**

1. CALL TO ORDER: 8:00 P.M.

- A. Pledge of Allegiance led by Trustee Nothem
- 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

2. APPROVAL OF BILLS:

Town Clerk/Treasurer Odenbaugh requested additions to the bills in the amount of \$5,889.81.

Motion Nothem, Motion to approve the bills in the amount of \$20,776.08. 2nd Meisner, Roll Call Vote. Trustee; Tapia-Yes, Castro-Yes, Maes-Yes, Giardino-Yes, Nothem-Yes, Meisner-Yes. Motion carried (6-0).

3. OLD BUSINESS:

Gary Weibert – Potential Development of the Sparrow Property

Presentation by Kyle Mumm with Rose Rock Midstream.

Town Administrator Peterson will check on the availability of the planner and attorney.

4. ADJOURNMENT 9:00 PM:

Motion Giardino, Motion to adjourn at 9:00 pm. 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 9:00 pm.

TOWN OF GILCREST



Jeff Nelson
Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk