

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
July 28, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:01 P.M.

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion: Nothem, Motion to approve the regular agenda with the addition of New Business, Item b, Purchase of Projector, 2nd Tapia. All voted Aye. Motion carried (5-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

Sarah Mayfield, 705 Elm Street – Extended an invitation to the Summer Activities Committee on behalf of the PTO to work on planning a 5K run in the fall of 2016

4. OLD BUSINESS:

Summer Committee Meeting

Discussion

No Action Taken

Second Reading Ordinance 2015-07 – Cell Tower Update

Motion Castro, Motion to approve Ordinance 2015-07 updating the cell tower regulations, 2nd Giardino. All voted Aye. Roll Call Vote. Castro-Yes, Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Motion Carried (5-0).

Prairie Dogs

Discussion

No Action Taken

Elm Street

Discussion

No Action Taken

Volunteer Appreciation

Motion Giardino, Motion to approve a committee to recommend citizens to be recognized for their volunteer efforts; staff to research a plaque for Town Hall and individual recipients, 2nd Maes, All voted Aye. Motion Carried. (5-0)

7. NEW BUSINESS:

Code Enforcement Discussion

Discussion – A more detailed discussion can be presented when more residents are present. Revisit code book update in January.

No Action Taken

CML Policy Committee Appointment

Motion Giardino, Motion to appoint Mayor Nelson to the CML Policy Committee, 2nd Maes. All voted Aye. Motion carried (5-0).

Colorado Cities and Town Week

Discussion – Board to adopt a Proclamation including a volunteer appreciation award.

Purchase of Projector

Motion Maes, Motion to purchase a projector not to exceed \$500 for the Town, 2nd Nothem. Roll Call Vote: Tapia-Yes, Giardino-Yes, Castro-Yes, Maes-Yes, Nothem-Yes. Motion Carried. (5-0)

8. REPORT:

Code Enforcement

Written report. Power Point presentation on before and after properties for the 2nd quarter.

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson also requested that the Board authorize the Mayor to sign a Road Maintenance Agreement with PDC Energy once the Town Attorney has approved the language.

Motion Giardino, Motion to allow the Mayor to execute the PDC Road Maintenance Agreement after the attorney signs off, 2nd Tapia. Motion Carried. (5-0)

Board of Trustees

Trustee Maes reported that the dugouts were being constructed however there had been some issues with damage to some sprinkler heads and rutting because of the concrete deliveries. Work is behind schedule however contractor has indicated that he will be finished within the three weeks represented.

Trustee Giardino reported that he would like the Town to look into annexing areas to the south and north and to the east of HWY 85. He would also like to see the expense forms presented with the bills approval list. He is also concerned with the traffic on Elm Street.

Trustee Tapia reported that school is starting soon and that the traffic on Elm Street continues to be in issue.

Trustee Nothem inquired whether the cones that were used during the Atmos construction on Elm Street seemed to help. Trustee Giardino responded that they did.

Mayor Nelson reported that Platteville has invited him to their parade on August 15. BOT members are also welcome. Milliken has also invited him to their parade. Trustee Giardino is driving. BOT members are welcome as well. The Milliken parade is Saturday, August 1st at 10:30 a.m. Mayor Nelson also reported that a business had called him about how things are going with their applications. He told them to attend the Board meeting.

9. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of July 14, 2015. 2nd Giardino. All voted Aye. Motion carried (5-0).

10. APPROVAL OF BILLS:

Motion Castro, Move to approve the bills in the amount of \$15,982.94, 2nd Maes, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

11. EXECUTIVE SESSION:

None

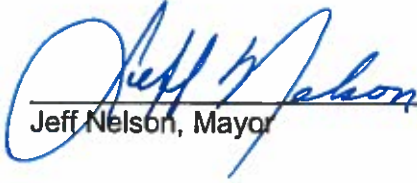
12. ADJOURNMENT 8:55 PM:

Motion Maes, Motion to adjourn at 8:55 pm. 2nd Castro. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:55 pm.


TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk