

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
August 1, 2017  
Regular Meeting 7:00 P.M.**

**1. CALLED TO ORDER: 7:00 P.M.**

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

**2. APPROVAL OF THE REGULAR AGENDA:**

*Motion Nothem, Motion to approve the agenda with the addition of item "c" under New Business - CMAQ Grant, 2<sup>nd</sup> Giardino. 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).*

None

**4. OLD BUSINESS:**

**Movie in the Park**

Brief Discussion

**Colorado Cities and Towns Week – Gilcrest Appreciation**

Discussion

**Fencing at the WWTP**

None

5. **NEW BUSINESS:**

**JVA Letter Agreement – Dewatering Well**

Discussion

***Motion Nothem, Motion to approve the letter agreement in the amount of \$12,200.00 between the Town of Gilcrest and JVA, 2<sup>nd</sup> Giardino, Roll Call Vote. Trustee; Meisner-Yes, Giardino-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. Motion carried (5-0).***

**Stop Sign Installation – Elm Street**

Discussion

***Motion Meisner, Motion not to install anymore stop signs on Elm Street, 2<sup>nd</sup> Esquivel. All voted Aye. Motion carried (Aye-3, Nay-2).***

Trustee Giardino left the meeting at 7:30 pm.

**CMAQ Grant**

Discussion

***Motion Castro, Motion to authorize Town Administrator Peterson to apply for the CMAQ grant for Public Works CNG vehicle, 2<sup>nd</sup> Nothem, Roll Call Vote. Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Meisner-Yes. Motion carried (4-0).***

6. **REPORTS:**

**Public Works**

None

**Town Administrator**

Town Administrator Peterson stated that she placed a memo from Town Attorney Hoffmann with regards to the yellow paint on the curb.

Trustee Castro asked Town Administrator Peterson if the Town of Platteville hired the code enforcement officer and if it was at a higher rate. She stated she didn't know but would be in contact with Troy Renken, Town Manager of Platteville.

Town Administrator Peterson reported she was asked to attend an Interim Water Committee meeting at the state capital in Denver for the ground water issues but will probably not attend.

## **Board of Trustees**

Trustee Esquivel will not be here on Thursday for the first day of the Gilcrest Garden Market. Mayor Nelson stated he would be willing to manage it on Thursday.

Trustee Esquivel asked about Gilcrest Daze. Some of the Board members stated that there was a lack of volunteers and it was a lot of work.

Trustee Esquivel asked if the Board ever addresses any of the comments made during public comments. Town Administrator stated that if one of the board members would like to talk about it, the board member would bring it up during the reports section and then the Board can decide whether they want to add it to the agenda for further discussion.

Trustee Nothem would like the police department to monitor the speed on Elm Street.

Trustee Nothem would like to have a trash can placed at the north side of his fence due to the trash from the high school kids.

Trustee Meisner asked about the officer's not patrolling on July 4<sup>th</sup>.

Trustee Castro would like to know how many renters are on a petition that is going around and will eventually be turned into the Town of Gilcrest.

Trustee Castro stated she is asking residents about the cracks in their concrete throughout the town as she has three new cracks in her concrete. She thinks it might be ground water related.

Trustee Castro stated she does experience some lower water pressure in the early morning only once in awhile.

Trustee Nothem asked about the boarded up house on the ended of 8th Street. Town Administrator Peterson stated that it is still in progress.

### **7. APPROVAL OF MEETING MINUTES:**

***Motion** Castro, Motion to approve the minutes of July 18, 2017. 2<sup>nd</sup> Nothem. All voted Aye. **Motion carried** (4-0).*

### **8. APPROVAL OF BILLS:**

***Motion** Meisner, Motion to approve the bills in the amount of \$18,588.78, 2<sup>nd</sup> Nothem, **Roll Call Vote**. Trustee; Nothem-Yes, Meisner-Yes, Esquivel-Yes, Castro-Yes. **Motion carried** (4-0).*

### **9. EXECUTIVE SESSION:**

None

10. ADJOURNMENT:

*Motion Meisner, Motion to adjourn at 8:31 P.M., 2<sup>nd</sup> Castro. All voted Aye. Motion carried (4-0).*

*Mayor Nelson adjourned the meeting at 8:31 P.M.*

TOWN OF GILCREST



*Jeff Nelson*  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

*Gail Odenbaugh*  
\_\_\_\_\_  
Gail Odenbaugh, Town Clerk