

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 15, 2017
Regular Meeting 7:00 P.M.**

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

A. Pledge of Allegiance

B. Roll Call: Mayor Nelson, Trustees; Castro, Giardino, Meisner, Nothem. Trustee Tapia arrived at 7:14.

C. Town Staff Present: Trudy Peterson, Town Administrator, Bob Meisner, Public Works

2. APPROVAL OF THE REGULAR AGENDA:

Motion Giardino, *Motion to approve the agenda as written, 2nd* Nothem. *All voted Aye.*

Motion carried (4-0).

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

Mayor Nelson will conduct the movie on Friday.

Colorado Cities and Towns Week – Gilcrest Appreciation

Motion Castro, *Motion to approve the Proclamation designating September 10th through September 16th as Colorado Cities and Towns Week, 2nd* Nothem. *All voted Aye. Motion carried (5-0).*

Fencing at the WWTP

Discussion – No action

Cushman Property

The Board authorized staff to move forward with enforcement action on the Cushman property.

5. NEW BUSINESS:

Resolution 2017-06 Amending Trash Collection Fee Schedule

Discussion

Motion** Nothem, Motion to approve Resolution 2017-06 amending the trash collection fee schedule, 2nd Giardino, **Roll Call Vote. Trustee; Tapia-Yes, Castro-Yes, Giardino-Yes, Meisner-Yes, Nothem-Yes. Motion carried (5-0).

Resolution 2017-07 Amending Liquor Licensing Fee Schedule

Discussion

Motion** Giardino, Motion to approve Resolution 2017-07 amending the liquor licensing fee schedule, 2nd Nothem. All voted Aye. **Motion carried (5-0).

Weld County Referral – Case #RECX17-0141 – Recorded Exemption – Northeast Corner WCR 29 and WCR 38

Discussion

Motion** Nothem, Motion to respond that the Town has reviewed the request and find no conflicts with our interests regarding the referral in Case #RECX17-0141, 2nd Giardino, All voted Aye. **Motion carried (5-0).

CML District 2 Fall Meeting

Discussion

CML Policy Committee

No change from current representation.

6. **REPORTS:**

Police Department

Written Report

Code Enforcement

Written Report

Public Works

None

Town Administrator

Town Administrator Peterson discussed the recent discussions at the Interim Water Committee meeting and the Groundwater Technical Committee about what might be done to help facilitate legislation that would give the water court more latitude in amending water decrees under certain circumstances. The discussions appear to be moving in the direction that could give Gilcrest some relief to the high groundwater problems.

Board of Trustees

Trustee Meisner asked about what is being done about the bubble in the new liner. Administrator Peterson stated that the issue is being looked into and that if the operational activities do not relieve the bubble and warranty issues need to be addressed they will be.

Trustee Giardino inquired again about the yellow paint on the curbs. He was guided to the memo from Attorney Hoffmann. Administrator Peterson again stated that now that we know where the property line is that no parking signs will be installed on the curve on Stockton as soon as public works can get them ordered and installed. Bob Meisner stated that he is taking a full inventory of signs so they can all be ordered at the same time.

Mayor Nelson stated that Mr. Chacon had again mowed the weeds and that the tumble weeds will be coming back again. Administrator Peterson stated that the issue has been heard in municipal court and that there is a plea arrangement in place that required Mr. Chacon to mow the weeds when they are in excess of 6" high.

Mayor Nelson asked about whether Mr. Chacon has made any progress on the boarded up house. Administrator Peterson stated that he still does not have a building permit nor has the sewer tap plan been submitted.

Mayor Nelson asked if code enforcement had addressed the trailer at 108 8th Street that has a blue tarp covering a load of material. He stated it has been there for over a month. Administrator Peterson will check with code enforcement.

7. **APPROVAL OF MEETING MINUTES:**

Motion Castro, Motion to approve the minutes of August 1, 2017. 2nd Giardino. All voted Aye. Motion carried (5-0).

8. **APPROVAL OF BILLS:**

Motion Nothem, Motion to approve the bills in the amount of \$56,456.80, 2nd Giardino, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-Yes (abstaining on \$40 to Bob Meisner), Castro-Yes. Motion carried (5-0).

9. **EXECUTIVE SESSION:**

None

10. **ADJOURNMENT:**

Motion Castro, Motion to adjourn at 8:00 P.M., 2nd Giardino. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:00 P.M.

Respectfully submitted by Trudy Peterson, Town Administrator.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk