

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
August 25, 2015  
Regular Meeting 7:00 P.M.**

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

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Castro, Nothem, Giardino, Meisner
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/  
Treasurer, Robert Meisner, Public Works Foreman

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

*Motion Giardino, Motion to approve the regular agenda of August 25, 2015 as written, 2<sup>nd</sup> Nothem. All voted Aye. Motion carried (4-0).*

Trustee Maes arrived at 7:02 pm.

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

*(Speakers limited to three (3) minutes).*

None

**4. PUBLIC HEARING:**

None

**5. OLD BUSINESS:**

**Prairie Dogs**

Discussion

Trustee Giardino left the meeting at 7:10 pm.

*Motion Meisner, Motion to take Town Attorney Hoffmann's recommendation and leave the prairie dog ordinance as is, 2<sup>nd</sup> Nothem. All voted. Motion carried (3-Yes, 1- No).*

**Elm Street Traffic**

Discussion

**Volunteer Appreciation**

Discussion

**Logo**

Discussion

**Proclamation – Colorado Cities and Towns Week**

Discussion

*Motion Castro, Motion to approve a "Proclamation of the Town of Gilcrest, Colorado Recognizing Colorado Cities & Towns Week, September 14-20, 2015 and Encouraging All Citizens to Support the Celebration, 2<sup>nd</sup> Meisner. All voted Aye. Motion carried (4-0).*

**Discussion of Attendance of Legal Counsel at BOT Meetings**

Discussion

**6. NEW BUSINESS:**

**Weld County Referral – MUSR15-0016 – 20909 WCR 33**

Discussion

*Motion Castro, Motion to respond to the Weld County Referral – USR 15-0033 – 20909 WCR 31 with we have reviewed this request and find no conflict with our interest, 2<sup>nd</sup> Nothem. All voted Aye. Motion carried (4-0).*

**7. REPORTS:**

**Public Works**

None

**Town Administrator**

Written Report

**Board of Trustees**

Trustee Maes reported that the baseball dugouts are not complete but are making progress. Town Administrator Peterson stated she has some concerns about the dugout passing inspection.

**8. APPROVAL OF MEETING MINUTES:**

*Motion Meisner, Motion to approve the meeting minutes of August 11, 2015. 2<sup>nd</sup> Nothem. All voted. Motion carried (3-Yes, 1-Abstention).*

**9. APPROVAL OF BILLS:**

*Motion Castro, Move to approve the bills in the amount of \$25,339.60, 2<sup>nd</sup> Nothem, Roll Call Vote. Trustee; Nothem-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (4-0).*

*Motion Castro, Move to approve the bills in the amount of \$86.17, 2<sup>nd</sup> Nothem, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Castro-Yes, Meisner-Abstain. Motion carried (3-Yes, 1-Abstention).*

**10. EXECUTIVE SESSION:**

None

**11. ADJOURNMENT 8:25 PM:**

*Motion Castro, Motion to adjourn at 8:25 pm, 2<sup>nd</sup> Meisner.*

*Mayor Nelson adjourned the meeting at 8:25 pm.*

TOWN OF GILCREST



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

ATTEST:

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