

**Special Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
October 10, 2017
Regular Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:07 P.M.

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

Trustee Giardino arrived at 7:08 P.M.

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda as written, 2nd Tapia. All voted Aye. Motion carried (5-0).

3. NEW BUSINESS:

Presentation of the First Draft of the Proposed 2018 Budget

2018 Proposed Budget was presented by Administrator Peterson

Consideration of a Contract Proposal for a Dewatering Well at the WWTP

The consent of the Board was to bring the proposal back at the next meeting.

4. ADJOURNMENT:

Motion Giardino, Motion to adjourn, 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 7:17 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk