

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 20, 2018
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, Esquivel, Nothem
- 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 Castro, Motion to approve the agenda, 2nd Nothem. 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. **CONSENT AGENDA:**

- a. Approval of Minutes of March 6, 2018 Meeting.
- b. Approval of Bills

Motion Castro, Motion to approve the Consent Agenda, 2nd Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Giardino-Yes. Motion carried (5-0).

5. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

Brief Discussion

Easter Egg Hunt

Discussion

2018 Holiday Event

No Discussion

Agreement for Municipal Jail Services – Weld County

Brief Discussion

Movie in the Park

Brief Discussion

Gilcrest Garden Market

Discussion

Sale of Old Projector

No Discussion

6. NEW BUSINESS:

First Reading Ordinance 2018-01 – Town Hall Replacement Fund

Discussion

Motion Meisner, Motion to approve first reading for Ordinance 2018-01 Town Hall Replacement Fund, 2nd Castro. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Giardino-Yes. Motion carried (5-0).

Engineering Services

Discussion

Motion Nothem, Motion to send out for RFP's for a new engineering firm, 2nd Meisner. All voted Aye. Motion carried (5-0).

Notice of Inquiry – HWY 85 & WCR 38

Discussion

Motion Nothem, Motion to reply to the Notice of Inquiry at Highway 85 and WCR 38 that the Town is not interested in requiring annexation at this time, however the property is included in the Town's Comprehensive Plan and the proposed use is in conflict with the Plan, 2nd Giardino. All voted Aye. Motion carried (5-0).

7. REPORTS:

Police Department

Written Report - Discussion

Code Enforcement

Written Report - Discussion

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that Robert Meisner, Public Works Foreman will be with the town 25 years in May 2018.

Board of Trustees

Trustee Giardino handed out a Groundwater Minority report by Robert A. Longenbaugh.

8. EXECUTIVE SESSION:

None

9. **ADJOURNMENT:**

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

Mayor Nelson adjourned the meeting at 7:52 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk