

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 17, 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; Tapia, 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 Giardino, Motion to approve the agenda as written with the modification of New Business – High Ground Water, 2nd Tapia. All voted Aye. Motion carried (6-0).

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

(Speakers limited to three (3) minutes).

Jo Ann Maes, 412 12th Street, Gilcrest, CO – Explanation of her testimony of high ground water at the State Capitol.

4. CONSENT AGENDA:

- a. Approval of Minutes of April 3, 2018 Meeting.
- b. Approval of Bills
- c. Weld County Referral – SUBX18-0012 – 12217 County Road 36
- d. Weld County Referral – SUBX18-0013 – 16474 County Road 44
- e. Weld County Referral – USR18-0033 – PSCO – Electrical Transmission Line
- f. Weld County Health Department Referral – SS-201201 – Section 10 Township 3N
- g. Weld County Health Department Referral – SS-201202 – Section 11 Township 3N
- h. Weld County Health Department Referral – SS-201203 – Section 11 Township 3N

Motion Meisner, Motion to approve the Consent Agenda including the Town Administrator's recommendation, 2nd Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (6-0).

5. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

Discussion

2018 Holiday Event

No Discussion

Movie in the Park

No Discussion

Gilcrest Garden Market

No Discussion

RFP for Engineering Services

No Discussion

25th Anniversary Reception – Bob Meisner

Brief Discussion

Deduct Change Order – GLH Construction – 12th Street Manhole Replacement

Discussion

Motion Nothem, Motion to approve the deduct change order to GLH Construction for the 12th Street Manhole Replacement in the amount of \$33,946.28, 2nd Tapia. Roll Call Vote Trustee; Meisner-Yes, Tapia-Yes, Giardino-Yes, Esquivel-Yes, Nothem-Yes, Castro-Yes. Motion carried (6-0).

Proposal – Kehn Construction – 12th Street Street, Sidewalk and Gutter Repairs

Discussion

Motion Nothem, Motion to approve the proposal from Kehn Construction for repairs/replacements on 12th Street with the amount of \$73,864.35, 2nd Tapia. Roll Call Vote Trustee; Tapia-Yes, Nothem-Yes, Esquivel-Yes, Castro-Yes, Giardino-Yes, Meisner-Yes. Motion carried (6-0).

Change Order – Birch and Stockton Project

Discussion

***Motion** Giardino, Motion to approve the cost of \$2,436.63 for the Stockton Street change order, 2nd Tapia. **Roll Call Vote** Trustee; Giardino-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes, Nothem-Yes. **Motion carried** (6-0).*

6. NEW BUSINESS:

Resolution 2018-03 – Watering Restrictions

Discussion

***Motion** Castro, Motion to approve the water restrictions Resolution 2018-03. 2nd Tapia. All voted Aye. **Motion carried** (6-0).*

Lodging Tax

Discussion

***Motion** Giardino, Motion to proceed with the lodging tax question for the November ballot. 2nd Castro. All voted Aye. **Motion carried** (6-0).*

High Ground Water

Discussion

7. REPORTS:

Code Enforcement

Written Report

Public Works

None

Town Administrator

Written Report

Board of Trustees

Trustee Castro stated that the Fire Department showed up at her house for a fire in her fire pit in case something is said.

Trustee Meisner suggested we install a sidewalk from 12th Street and CR 31.

Mayor Nelson is concerned about the blowing sand from Paul Chacon's property and suggested planting some ground cover.

8. EXECUTIVE SESSION:

Motion Nothem, Motion to slip out of the regular meeting at 8:08 and slide on into executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and would like to invite Trudy Peterson into the executive session. 2nd Giardino. Roll Call Vote. Trustee: Giardino-Yes, Tapia-Yes, Nothem-Yes, Castro-Yes, Meisner-Yes, Esquivel-Yes. Motion carried (6-0).

Regular meeting was recessed at 8:08 P.M.

The public was invited to return to the board room for the Regular Meeting and the Regular meeting was reconvened at 8:30 P.M.

9. ADJOURNMENT:

Motion Giardino, Motion to adjourn regular meeting, 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:37 P.M.

TOWN OF GILCREST



ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk

Steve Nothem
Steve Nothem, Mayor Pro-tem