

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
May 29, 2018
Special Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:01 P.M.

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda with the addition of "e" in Old Business, High Ground Water and "d" New Business, June 5th Meeting Discussion, 2nd Giardino. 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 April 17, 2018 Meeting.
- b. Approval of Bills
- c. Liquor License Renewal – Mama Ruth's Pizza
- d. Water Rental – Raymond Sauer

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

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

Brief Discussion

2018 Holiday Event

No Discussion

Movie in the Park

Discussion

“Coco” – June 15th

“Ferdinand” – July 20th

“Isle of Dogs” – August 24th

Gilcrest Garden Market

Discussion

High Groundwater Issue

Discussion of high groundwater issue.

Discussion of June 5, 2018 regular board meeting.

Motion Castro, *Motion to cancel the board meeting on June 5th, 2nd Nothem. All voted Aye. Motion carried (5-0).*

6. NEW BUSINESS:

Weld County Jail Services Agreement

Brief Discussion

Motion Castro, *Motion to approve the Weld County Jail Services Agreement, 2nd Giardino. All voted Aye. Motion carried (5-0).*

US Highway 85 Access Plan Amendment Request

Discussion

Motion Nothem, *Motion to have the Town Administrator issue a “YES” vote on CDOT’s application to amend the Highway 85 Access Plan. 2nd Esquivel. All voted Aye. Motion carried (5-0).*

Vegetation on Chacon Property

Discussion

Discussion on June 5th Meeting

Discussion took place during High Ground Water Issue under Old Business.

7. REPORTS:

Police Department

Written Report

Code Enforcement

Written Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that she sent a letter to the Troy Renken, Platteville Town Manager asking that the town be released from its Code Enforcement agreement or revisit the code enforcement officer's situation.

Board of Trustees

Trustee Nothem state he thought more about promoting the looks of our town and possibly budget \$10,000.00 as an incentive for home owners who want to improve their property.

Trustee Tapia reported there are complaints with speeders on Elm Street.

Mayor Nelson reported that the mosquitos are getting bad. Town Administrator Peterson reported that public works is working on it.

8. EXECUTIVE SESSION:

None

9. **ADJOURNMENT:**

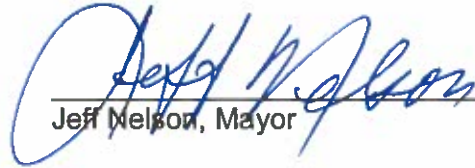
*Motion Castro, Motion to adjourn regular meeting at 8:08 P.M., 2nd Tapia. All voted Aye.
Motion carried
(5-0).*

Mayor Nelson adjourned the meeting at 8:08 P.M.

TOWN OF GILCREST



ATTEST:



Jeff Nelson, Mayor



Gail Odenbaugh, Town Clerk