

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 9, 2018
Regular Meeting 7:00 P.M.
(Rescheduled from August 7, 2018)**

1. CALLED TO ORDER: 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call: Mayor Pro-tem Nothem, Trustees; Tapia, Castro, 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 Castro, Motion to approve the agenda as is, 2nd Tapia. 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 July 17, 2018 Meeting.
- b. Approval of Bills
- c. Weld County Referral – SPR18-0009 – Site Plan Review – Lot 9, Weld County Industrial Park
- d. Weld County Referral – USR18-0071 – Use by Special Review – 21468 WCR 29

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

5. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

2018 Holiday Event

None

Movie in the Park

Discussion

Gilcrest Garden Market

Discussion

High Groundwater

Discussion

Motion Castro, ***Motion to stop pursuit on any legal action over groundwater concerns and also any discussions, 2nd*** Meisner. ***All voted Aye. Motion carried (5-0).***

Colorado Cities and Town's Week

Discussion

Gilcrest Beautification Committee

Discussion

6. **NEW BUSINESS:**

First Reading Proposed Ordinance 2018-04 – Ball Park Usage

Discussion

Motion Castro, ***Motion to approve on first reading Ordinance 2018-04 Ball Park Usage. 2nd*** Tapia. ***Roll Call Vote Trustee; Tapia-Yes, Castro-Yes, Giardino-Yes, Meisner-Yes, Nothem-Yes. Motion carried (5-0).***

First Reading Proposed Ordinance 2018-05 – Amending the Gilcrest Election Code

Discussion

Motion Castro, Motion to approve on first reading Ordinance 2018-05 – Amending the Gilcrest Election Code. 2nd Tapia. All voted Aye. Motion carried (5-0).

Proposed Amendment to the Board Protocols

Discussion

Motion Meisner, Motion to approve the proposed amendment to the Board Protocols. 2nd Tapia. All voted Aye. Motion carried (5-0).

CML Policy Committee Appointment

Tabled to next meeting.

7. REPORTS:

Public Works

None

Town Administrator

Written Report (Written Report)

Town Administrator Peterson reported that the school will be replacing the damaged asphalt on Birch Street in front of the schools.

Town Administrator Peterson stated that the election petitions are available for pick up.

Town Administrator Peterson reported she attended a meeting in Estes Park which covered 2019 budgets and what other communities were planning.

Board of Trustees

Trustee Meisner is concerned about the donation bin in front of Mama Ruth's Pizza because it is an eye sore.

Trustee Castro asked about the deck at Mama Ruth's Pizza and if it was going to be replaced or fixed. Town Administrator Peterson stated she is still working on the issue.

Trustee Castro asked where Town Administrator Peterson was at in the hiring process of code enforcement. She stated she is waiting on the person to get his insurance in place.

Trustee Nothem asked if Sunshare is going to have a public meeting. Town Administrator Peterson state she has not heard from them yet. Trustee Nothem asked her to continue pressing them for an answer.

8. **ADJOURNMENT:**

*Motion Castro, Motion to adjourn regular meeting at 8:01 P.M., 2nd Tapia. All voted Aye.
Motion carried
(5-0).*

Mayor Pro-tem Nothem adjourned the meeting at 8:01 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk