

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 21, 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, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

*Motion Castro, Motion to approve the agenda as presented, 2nd Tapia. All voted Aye.
Motion carried (4-0).*

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 August 9, 2018 Meeting.
- b. Approval of Bills
- c. Second Reading Ordinance 2018-04 – Ball Park Usage
- d. Second Reading Ordinance 2018-05 – Amending the Gilcrest Election Code

*Motion Castro, Motion to approve the Consent Agenda, 2nd Tapia. Roll Call Vote Trustee;
Castro-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (4-0).*

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

2018 Holiday Event

None

Movie in the Park

Brief Discussion

Gilcrest Garden Market

Discussion

Colorado Cities and Town's Week

Discussion – Police Department is not available for the “Meet and Greet”. Cookies, coffee and punch will be served AT 6:30 P.M.

Gilcrest Beautification Committee

Discussion – 1st Meeting is September 20, 2018 at 6:00 P.M. Place is to be determined.

CML Policy Committee Appointment

Discussion – Continued until next meeting

6. **NEW BUSINESS:**

NONE

7. **REPORTS:**

Police Department

Written Report

Public Works

Town Administrator Peterson reported that they will be roto-milling on Birch Street in front of the schools.

Town Administrator

Written Report (Written Report)

Board of Trustees

Trustee Giardino stated a couple of residents are concerned with the water pressure.

Trustee Castro asked that money be put in the budget for the infrastructure to begin the process of paving the streets.

Mayor Nelson asked about the residents receiving a benefit from the solar garden. Town Administrator Peterson stated she received a visit from Sunshare after sending a strong email. They explained that Xcel Energy requested a structure change which changed the residential rate to a premium rate and it would cost the residents more money if they signed up. They will get her more information and she will present it at that time.

8. ADJOURNMENT:

Motion Castro, *Motion to adjourn the regular meeting at 7:32 P.M., 2nd Tapia. All voted Aye. Motion carried (4-0).*

Mayor Nelson adjourned the meeting at 7:32 P.M.

TOWN OF GILCREST



Steve Nothem, Mayor Pro-tem

ATTEST:

Gail Odenbaugh, Town Clerk