

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
September 4, 2018
Regular Meeting 7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Pro-tem Nothem, Trustees; Castro, Giardino, Esquivel, Trustee Tapia arrived at 7:05 P.M.
- 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 revised (item "c" Weld County Referral and item "d" Hail Damage Claim both under New Business), 2nd Esquivel. 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 21, 2018 Meeting.
- b. Approval of Bills

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

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

2018 Holiday Event

None

Gilcrest Garden Market

Discussion – Trustee Esquivel stated that one person signed up for September 1st Garden Market but did not show.

Colorado Cities and Town's Week

Brief Discussion

Trustee Tapia arrived at 7:05 P.M.

Gilcrest Beautification Committee

Discussion

Trustee Tapia reported the Movie in the Park and the BBQ had a great turn out.

Gilcrest Beautification Committee first meeting is scheduled for Thursday, September 20th at 6:00 P.M. at the library.

CML Policy Committee Appointment

Discussion

Motion Castro, Motion to appoint Town Administrator Peterson for the CML Policy Committee and Mayor Jeff Nelson as the alternate, 2nd Tapia. All voted Aye. ***Motion carried*** (5-0).

6. NEW BUSINESS:

First Reading Ordinance 2018-06 Amending Various Section of Article V of Chapter 6, Article VI of Chapter 10, Section 11-52, Article X of Chapter 16, Section 18-522 of the Gilcrest Municipal Code

Discussion

Motion Castro, Motion to approve Ordinance 2018-06 An Ordinance Amending Various Section of Article V of Chapter 6, Article VI of Chapter 10, Section 11-52, Article X of Chapter 16, Section 18-522 of the Gilcrest Municipal Code on first reading, 2nd Tapia. ***Roll Call Vote*** Trustee; Tapia-Yes, Castro-Yes, Esquivel-Yes, Giardino-Yes, Nothem-Yes, ***Motion carried*** (5-0).

Consideration of Resolution 2018-06 which would Cancel the November Election

Discussion – No Action

Petition to Vacate Road Right-of-Way

Discussion

Motion Castro, Motion to have Town Administrator Peterson respond to the letter of August 30, 2018 to the Weld County Administration Building with "We have reviewed the request and find that we are in support of the requested road right-of-way vacation, and find no conflicts with our interests, 2nd Tapia. All voted Aye. Motion carried (5-0).

Hail Damage

Discussion

Motion Esquivel, Motion to authorize Town Clerk/Treasurer Odenbaugh to proceed with the hail claim, 2nd Tapia. Roll Call Vote Trustee; Tapia-Yes, Giardino-Yes, Castro-Yes, Esquivel -Yes, Nothem-Yes, Motion carried (5-0).

7. REPORTS:

Public Works

None

Town Administrator

Written Report

Board of Trustees

Trustee Tapia stated that the Movie in the Park was awesome. The police department and the fire department attended.

Trustee Castro asked that the park rules be placed on the agenda for next meeting. She would like to discuss specifically, alcohol.

Trustee Tapia asked if the town purchased the gas monitors for when public works goes down into the holes and Town Administrator Peterson stated that the town did purchase them. He then asked if they are being calibrated. Town Administrator Peterson stated she wasn't sure but would check with public works.

8. **ADJOURNMENT:**

Motion Giardino, *Motion to adjourn the regular meeting at 7:56 P.M., 2nd Tapia. All voted Aye. Motion carried (5-0).*

Mayor Pro-tem Nothem adjourned the meeting at 7:56 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk