

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
October 16, 2018  
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, 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 Nothem, Motion to approve the agenda as written. 2<sup>nd</sup> 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 the October 2, 2018 and October 9, 2018 Meetings
- b. Approval of Bills
- c. Second Reading Ordinance 2018-07 – Amending Park Rules - Alcohol

*Motion Nothem, Motion to remove item "c" from the Consent Agenda putting it under Old Business item "e", 2<sup>nd</sup> Castro. All voted Aye. Motion carried (5-0).*

*Motion Nothem, Motion to approve the new Consent Agenda, 2<sup>nd</sup> Castro. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes. Motion carried (5-0).*

5. **OLD BUSINESS:**

**Potential for Art Installations on Dugout Walls**

None

**Gilcrest Beautification Committee**

None

**Community Holiday Event**

None

**Code Discussion MH Zoning**

None

**Second Reading Ordinance 2018-07 -- Amending Park Rules - Alcohol**

*Motion Castro, Motion to approve on second reading Ordinance 2018-07 – Amending Park Rules for Alcohol, 2<sup>nd</sup> Tapia. All voted. Motion carried (4-Yes, 1-No).*

6. **NEW BUSINESS:**

**Rick Baughman - SunShare**

Rick Baughman was not present.

Discussion

7. **REPORTS:**

**Public Works**

None

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**Town Administrator**

Written Report

Town Administrator Peterson stated that she received a formal letter extending the warranty for the liner at the wastewater treatment plant for 24 months from Integrated Water Services.

**Board of Trustees**

Trustee Castro asked about the light that is out at Main Street and Highway 85.

There were various discussions concerning code enforcement by the Board of Trustees.

**8. ADJOURNMENT:**

*Motion* Castro, *Motion to adjourn the regular meeting at 7:30 P.M., 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (5-0).*

*Mayor Nelson adjourned the meeting at 7:30 P.M.*

TOWN OF GILCREST



ATTEST:

  
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Gail Odenbaugh, Town Clerk

  
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Jeff Nelson, Mayor