

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 6, 2018
7:00 P.M.**

Annual Community Meeting to Begin at 6:30 P.M.

ANNUAL COMMUNITY MEETING: 6:33 P.M.

No community members present. General discussion of the 2019 Budget.

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

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda with the addition of item "e" Crack Seal Purchase under New Business. 2nd Tapia. All voted Aye. Motion carried (6-0).

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 16, 2018 Meeting
- b. Approval of Bills
- c. Weld County Referral 2AMRECX18-99-2401 – Amended Recorded Exemption – 16571 WCR 42
- d. Weld County Referral ZPSD18-0022 – Zoning Permit for a Second Dwelling – 14250 WCR 38

Motion Castro, Motion to approve the Consent Agenda, 2nd Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (6-0).

5. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

Gilcrest Beautification Committee

Brief Discussion

Community Holiday Event

Santa Cop discussion and a date and time was set for the Christmas lighting contest to be judged on December 13, 2018 and residents should have their lights on by 7:00 pm.

Code Discussion MH Zoning

Discussion – Six lots on Starbird and on 6th Street

Motion Nothem, Motion to authorize town staff to initiate rezoning efforts, 2nd Tapia. Roll Call Vote Trustee; Meisner-Yes, Tapia-Yes, Giardino-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. Motion carried (6-0).

SunShare CUP Discussion

Robert Hayner and Melina Fleming, both from SunShare offered an apology, explained why things went wrong and were available for questions. WGL Energy is now the new owners of the solar garden.

6. **NEW BUSINESS:**

Michael Katalinich - JVA

Michael Katalinich, Engineer, and Kevin Tone, President, both of JVA, Inc. gave a final update for the WWTP (Wastewater Treatment Plant).

Discussion

Weld County Referral RECX18-0144 – Recorded Exemption – WCR 44 at WCR 31

Discussion – City of Aurora recharge pond. One mile north of Gilcrest and approximately a half mile east of the Haren recharge project.

Motion Nothem, Motion to authorize our administrator and our attorneys to draft a response for Weld County Referral RECX18-0144, 2nd Tapia. Roll Call Vote Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Giardino-Yes, Tapia-Yes. Motion carried (6-0).

Reconsideration of Ordinance 2018-07 Amending Park Rules - Alcohol

Discussion

Motion Nothem, Shall the ordinance (Ordinance 2018-07 – Amending Park Rules for Alcohol), notwithstanding the Mayors objections, be passed, 2nd Tapia. **Roll Call Vote** Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-No, Tapia-Yes, Giardino-Yes. **Motion carried** (5-1).

Administrator Review

Discussion

Crack Seal

Discussion

Motion Nothem, Motion to approve the expenditure of up to \$8,000.00 for crack seal, 2nd Tapia. **Roll Call Vote** Trustee; Meisner-Yes, Tapia-Yes, Giardino-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. **Motion carried** (6-0).

7. REPORTS:

Code Enforcement

Written Report

Town Administrator

Written Report

Town Administrator Peterson reported that there have been two more dead trees eliminated and the town impounded a chicken.

Board of Trustees

Trustee Castro asked if there has been a lot of building permits being pulled. She stated she is seeing a lot of roof replacements.


8. ADJOURNMENT:

Motion Nothem, Motion to adjourn the regular meeting at 8:46 P.M., 2nd Tapia. All voted Aye. **Motion carried** (6-0).

Mayor Nelson adjourned the meeting at 8:46 P.M.

TOWN OF GILCREST





Steve Nothem, Mayor Pro-tem

ATTEST:



Gail Odenbaugh, Town Clerk