

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

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, Albert, Esquivel, 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 for tonight's meeting. 2nd Nothem. 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 the November 20, 2018 Meeting
- b. Approval of Bills
- c. Second Reading – Ordinance 2018-08 – Court Surcharges
- d. Weld County Referral RES18-0005 – Lots 1 and 2 Weld County Industrial Park

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

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

Community Holiday Events

Discussion – The Board consensus is to let the Platteville Police Officers deliver the Santa Cop presents due to a board meeting conflict on December 11, 2018. The Pizza Party for the Gilcrest Elementary is scheduled for December 21, 2018.

Code Discussion MH Zoning

None

6. NEW BUSINESS:

Appointment of Statutory Officers:

- i. Town Clerk/Town Treasurer
- ii. Town Attorney
- iii. Municipal Judge

Motion Nothem, Motion to appoint Gail Odenbaugh as the Town Clerk/Treasurer, Corey Hoffmann of Hoffmann, Parker, Wilson, and Carberry as the Town Attorney and Michael Stewart as the Municipal Judge. 2nd Castro. All voted Aye. **Motion carried** (4-0).

Mayor Nelson administered the oath of office for Gail Odenbaugh as Town Clerk/Treasurer.

Meeting Schedule for December 2018 and January 2019

Discussion

Meetings Schedule:

December 18, 2018 @ 6:00 P.M. – Work Session

January 8, 2019 replaces January 1, 2019 - Regular BOT Meeting

January 15, 2019 – Work Session

January 22, 2019 – Regular BOT Meeting

7. REPORTS:

Town Administrator

Written Report

Various code enforcement questions were asked.

Board of Trustees

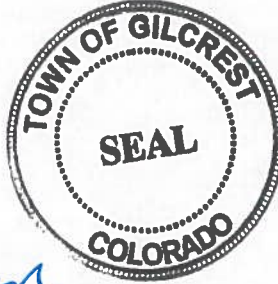
Mayor Nelson asked about automobiles parking in front of a fire hydrant and a code issue on Elm Street.

8. **ADJOURNMENT:**

Motion Castro, Motion to adjourn the regular meeting at 7:59 P.M., 2nd Nothem. All voted Aye. **Motion carried** (4-0).

Mayor Nelson adjourned the meeting at 7:59 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk