

**Special Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 12, 2019
6:30 P.M.**

1. CALLED TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, Albert, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. EXECUTIVE SESSION:

Motion Nothem, Motion to move out of the special meeting into executive session to Consider Matters Required to be Kept Confidential by Federal or State Law or Rules and Regulation, Pursuant to C.R.S. 24-6-402(4)(c), with the Applicable Law/Rule/Regulation Being to Evaluate Applications for Applicants Who are not Yet Finalists as Defined by C.R.S. § 24-6-402(3.5) and to exclude Gail, 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson recessed the special meeting at 6:41 PM.

Mayor Nelson reconvened the special meeting at 7:30 PM

3. ADJOURNMENT:

Motion Castro, Motion to adjourn the special meeting at 7:34 P.M., 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 7:34 P.M.

TOWN OF GILCREST

ATTEST:


Gail Odenbaugh, Town Clerk




Jeff Nelson, Mayor