

**Special Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
March 21, 2019  
6:00 P.M.**

**1. CALLED TO ORDER: 6:00 P.M.**

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, Albert, Meisner, Esquivel, Nothem
- C. Town Staff Present: 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), 2<sup>nd</sup> Albert. All voted Aye. Motion carried (6-0).*

Mayor Nelson recessed the special meeting at 6:01 PM.

Mayor Nelson reconvened the special meeting at 7:27 PM

**3. ADJOURNMENT:**

*Motion Albert, Motion to adjourn at 7:27 P.M., 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (6-0).*

Mayor Nelson adjourned the meeting at 7:27 P.M.

TOWN OF GILCREST



ATTEST:

  
Gail Odenbaugh, Town Clerk

  
Jeff Nelson, Mayor