

**Special Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
April 4, 2019  
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, Albert, 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). That we start out with just the Board and the Mayor, then call in the candidate. At 7:02 PM, 2<sup>nd</sup> Albert. **Roll Call Vote** Trustee; Albert-Yes, Tapia-Yes, Nothem-Yes, Castro-Yes. **Motion carried** (4-0).*

Mayor Nelson recessed the special meeting at 7:02 PM.

Mayor Nelson reconvened the special meeting at 8:12 PM

**3. OLD BUSINESS:**

Town Administrator Recruitment

Brief Discussion


**4. ADJOURNMENT:**

***Motion** Nothem, Motion to adjourn the special meeting at 8:28 P.M., 2<sup>nd</sup> Tapia. All voted Aye. **Motion carried** (4-0).*


Mayor Nelson adjourned the meeting at 8:28 P.M.

TOWN OF GILCREST



  
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Jeff Nelson, Mayor

ATTEST:

  
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Gail Odenbaugh, Town Clerk