

**Special Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 9, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Pro-tem, Trustees; Castro, Albert, Meisner, Esquivel
- C. Town Staff Present: Gail Odenbaugh, Town Clerk/Treasurer

2. EXECUTIVE SESSION:

Motion Castro, *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 invite the candidate. At 7:03 PM, 2nd Esquivel. **Roll Call Vote** Trustee; Albert-Yes, Nothem-Yes, Castro-Yes, Meisner-Yes, Esquivel-Yes. **Motion carried** (5-0).*

Mayor Pro-tem Nothem recessed the special meeting at 7:03 PM.

Mayor Pro-tem Nothem reconvened the special meeting at 7:40 PM

3. OLD BUSINESS:

Town Administrator Recruitment

Discussion

4. ADJOURNMENT:

Motion Albert, *Motion to adjourn the special meeting at 7:55 P.M., 2nd Castro. All voted Aye. **Motion carried** (5-0).*

Mayor Pro-tem Nothem adjourned the meeting at 7:55 P.M.

TOWN OF GILCREST





Steve Nothem, Mayor Pro-tem

ATTEST:



Gail Odenbaugh, Town Clerk