

**Special Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 29, 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, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. OLD BUSINESS:

Town Administrator Recruitment – Offer of Employment and Approval of Contract

Offer of employment was extended to Larry Lorentzen. Larry Lorentzen accepted the position of Town Administrator.

Motion Esquivel, Motion to accept the contract for Larry Lorentzen as the Town Administrator, 2nd Tapia. Roll Call Vote Trustee; Tapia-Yes, Castro-Yes, Esquivel-Yes, Albert-Yes, Meisner-Yes, Nothem-Yes. Motion carried (6-0).

3. ADJOURNMENT:

Motion Nothem, Motion to adjourn the special meeting at 7:05 P.M., 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 7:05 P.M.

TOWN OF GILCREST

ATTEST:


Gail Odenbaugh, Town Clerk




Jeff Nelson, Mayor