

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
July 2, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, Albert, Meisner, Esquivel
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, Motion to accept the agenda. 2nd Albert. All voted Aye. Motion carried (4-0).

**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
(Speakers limited to three (3) minutes).**

Brandy Albert, 1102 Birch Street, Gilcrest, CO 80623 – Fence height restriction concern.

4. CONSENT AGENDA:

- a. Approval of Minutes for June 18, 2019
- b. Approval of Bills
- c. Weld County Referral USR19-0045 – Equipment Maintenance Shop WCR 30 & WCR 36
- d. Weld County Referral 1MUSR19-07-0003 – Office and Storage for Seed Dealership
WCR 46 & Hwy 85

*Motion Castro, Motion to approve the Consent Agenda, 2nd Esquivel. Roll Call Vote
Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes. Motion carried (4-0).*

5. OLD BUSINESS:

Liquor License Renewal – Mama Ruth’s Pizza Shop

Discussion

Motion Albert, Motion to approve the liquor license renewal for Mama Ruth's Pizza, LLC. 2nd Esquivel. All voted Aye. **Motion carried** (4-0).

6. **NEW BUSINESS:**

Ordinance 2019-08 Amending Fence Code – First Reading

Discussion

Motion Castro, Motion to adopt Ordinance 2019-08 on first reading with changes, changing the fence maximum height to 36 inches, posts maximum height to 42 inches and posts spaced at least 4 feet apart. 2nd Albert. All voted Aye. **Motion carried** (4-0).

Discussion – Occupation Tax and Sales Tax Licenses for E-Commerce Sales

Discussion

7. **REPORTS:**

Town Administrator

Written Report

Board of Trustees

Trustee Albert reported that a resident is requesting that the restrooms be opened earlier. He also reported that a resident is concerned about storm drainage issues.

Mayor Nelson reported that Lori Saine, Colorado House of Representative will be running for County Commissioner and is still concerned about the ground water issue in Gilcrest.

8. **EXECUTIVE SESSION:**

None

9. **ADJOURNMENT:**

Motion Esquivel, Motion to adjourn the regular meeting at 8:04 P.M., 2nd Albert. All voted Aye. **Motion carried** (4-0).

Mayor Nelson adjourned the meeting at 8:04 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk