

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 6, 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, Esquivel, Nothem
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda. 2nd Tapia. All voted Aye. Motion carried (5-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

See after the “**Board of Trustees Report**”.

4. CONSENT AGENDA:

- a. Approval of Minutes for July 16, 2019
- b. Approval of Bills
- c. Weld County Referral 1AMSUBX19-18-0025 – Solar at WCR 36 & WCR35
- d. Weld County Referral LAP19-0013 – NG Pipeline at WCR 38 & WCR37
- e. Weld County Referral RECX19-0106 – Exemption for 2 residential lots WCR 35 & WCR 38

Motion Nothem, Motion to approve the Consent Agenda with the correction of the Meeting Minutes of July 16, 2019 under New Business – Resolution 2019-06 to remove “on second reading” in the motion, 2nd Tapia. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (5-0).

5. **OLD BUSINESS:**

Ordinance 2019-09 White Mountain Operating Conditional Use – 2nd Reading

Discussion

Motion Castro, Motion to approve Ordinance 2019-09 White Mountain Operating Conditional Use Permit for Outdoor Storage on second reading. 2nd Tapia. All voted Aye. Motion carried (5-0).

6. **NEW BUSINESS:**

Ordinance 2019-10 Amending Municipal Code Concerning Maximum Incarceration Penalty – 1st Reading

Discussion

Motion Nothem, Motion to approve Ordinance 2019-10 Maximum Incarceration Penalty on first reading. 2nd Tapia. All voted Aye. Motion carried (5-0).

Resolution 2019-07 Approving Amendment to Law Enforcement Services Agreement

Discussion

Motion Esquivel, Motion to adopt Resolution 2019-06 Approving Amended Law Enforcement Services Agreement. 2nd Tapia. All voted Aye. Motion carried (5-0).

Discussion – Selecting Beautification Committee Trash Receptacles

Discussion – Beautification meeting scheduled for Tuesday, September 10, 2019 and reschedule the Regular Board meeting for Thursday, September 5, 2019.

7. **REPORTS:**

Town Administrator

Written Report

Town Administrator reported that the residents have started to return their survey's.

Board of Trustees

Trustee Esquivel reported that the last movie in the park (July) did not have a very good turnout. She also reported that she was told that they did not need any volunteers at the last Weld Food Bank. She does plan on attending the Weld Food Bank for August.

Trustee Castro asked for a monthly leave report.

Trustee Tapia thanked the other Board members for covering the July Movie in the Park. He stated that he had to work late.

Trustee Nothem suggested the Town purchase a cart to help in moving the equipment for the Movie in the Park. It was discussed last year.

PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

Leonard Vasquez, 110 5th Street, Gilcrest, CO 80623 – Concerned about receiving a summon for how many vehicles a person can have on their property.

8. EXECUTIVE SESSION:

None

9. ADJOURNMENT:

Motion** Castro, Motion to adjourn the regular meeting at 7:30 P.M., 2nd Tapia. All voted Aye. **Motion carried (5-0).

Mayor Nelson adjourned the meeting at 7:30 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk