

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
January 7, 2020
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Esquivel, Nothem, Albert, Meisner
- 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 Nothem, Motion to accept the agenda with the addition of item "a" under Old Business (Holiday Dinner). 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).**

None

4. CONSENT AGENDA:

- a. Approval of Minutes for December 17, 2019
- b. Approval of Bills
- c. Weld County Referral RECX19-0158 – Recorded Exemption – Addition Single Family Residence WCR 35 & WCR 46
- d. Weld County Referral SPR19-0009 – Pronto Coating Services – Lot 2 Weld County Industrial Park

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

5. OLD BUSINESS:

Holiday Dinner

Discussion – January 25, 2020 at 5:00 P.M. at Charco Broiler, Fort Collins, CO. Requires a \$150 Deposit to hold the room.

6. **NEW BUSINESS:**

Resolution 2020-01 Posting Locations for Meeting Notices

Discussion

Motion Meisner, Motion to approve Resolution 2020-01 Designating Posting Places for Meeting Notices for 2020. 2nd Esquivel. All voted Aye. **Motion carried (4-0).**

Resolution 2020-02 Adopting a Three-Mile Plan

Discussion

Motion Nothem, Motion to approve Resolution 2020-02 Adopting the Three-Mile Plan. 2nd Esquivel. All voted Aye. **Motion carried (4-0).**

Ordinance 2020-01 Regarding Sales Tax, Occupation Tax, and Business Licensing – First Reading

Discussion

Motion Esquivel, Motion to approve Ordinance 2020-01 Amending the Town Code Regarding Sales Tax, Occupation Tax and Business Licensing on First Reading, 2nd Albert. **Roll Call Vote** Trustee; Albert-Yes, Nothem-Yes, Meisner-Yes, Esquivel-Yes. **Motion carried (4-0).**

7. **REPORTS:**

Town Administrator

Written Report

Town Administrator Lorentzen updated the Board on the December 20, 2019 Technical Committee Meeting including the presentation Bob Lembke, United Water and Sanitation District made to the committee for the proposed Gilcrest project.

Board of Trustees

Trustee Albert ask Robert Meisner, Public Works Foreman when the rest of the trash cans purchased by the Town of Gilcrest and Weld RE-1 School District will be put out. Bob responded that the rest of the trash can will be placed by the school since they will be on school property.

8. **EXECUTIVE SESSION:**

None

9. **ADJOURNMENT:**

Motion Albert, *Motion to adjourn at 7:32 P.M., 2nd Esquivel. All voted Aye. Motion carried (4-0).*

Mayor Nelson adjourned the meeting at 7:32 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk