

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
October 15, 2019  
7:00 P.M.**

**1. CALLED TO ORDER: 7:01 P.M.**

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

**2. APPROVAL OF THE REGULAR AGENDA:**

*Motion Nothem, Motion to approve the agenda. 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (6-0).*

**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 October 1, 2019
- b. Approval of Bills

*Motion Meisner, Motion to approve the Consent Agenda, 2<sup>nd</sup> Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (6-0).*

**5. OLD BUSINESS:**

None

6. **NEW BUSINESS:**

**B & C Refuse – Issues with Town Enforcing the Code on Enclosure of Dumpsters**

Discussion – Consensus was to have the Town Administrator bring back an ordinance for consideration to amend the code to allow dumpsters without enclosures.

**Introduction of Draft 2020 Budget**

Discussion

***Motion Nothem, Motion to accept the purposed 2020 budget, 2<sup>nd</sup> Esquivel. All voted Aye. Motion carried (6-0).***

**Building Code Legislation – Memo from Corey Hoffmann**

Discussion

7. **REPORTS:**

**Police Department**

Written Report

**Code Enforcement**

Written Report

**Town Administrator**

Written Report

Town Administrator Lorentzen asked if Trustee Esquivel would be able to help at the Weld Food Bank on October 30, 2019. She responded that she would check her calendar and let him know.

**Board of Trustees**

Trustee Castro asked the Town Administrator Lorentzen to check in to combining the Gilcrest Municipal Court with the Town of Platteville's Municipal Court.

Trustee Esquivel asked about the email record retention.

Trustee Tapia asked Town Administrator Lorentzen about the dust control at the school. Town Administrator reported that he is still waiting on a response.

8. **EXECUTIVE SESSION:**

None

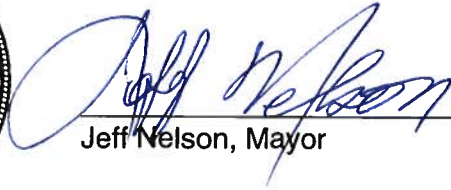
9. **ADJOURNMENT:**

**Motion** Castro, Motion to adjourn at 7:52 P.M., 2<sup>nd</sup> Tapia. All voted Aye. **Motion carried** (6-0).

*Mayor Nelson adjourned the meeting at 7:52 P.M.*

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:

  
Gail Odenbaugh, Town Clerk