

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
December 17, 2019
7:00 P.M.**

1. CALLED TO ORDER: 7:02 P.M.

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Meisner, Castro, Albert, Esquivel, Trustee Nothem arrived at 7:06 P.M.
- C. Town Staff Present: Larry Lorentzen, Town Administrator

2. APPROVAL OF THE REGULAR AGENDA:

Motion Albert, Motion to accept the agenda. 2nd Meisner. 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 3, 2019
- b. Approval of Bills

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

5. OLD BUSINESS:

None

6. NEW BUSINESS:

Holiday Lighting Contest Winners

Discussion

Trustee Nothem arrived at 7:06 P.M.

Motion Nothem, Motion to choose 1204 Vine Street as First Place, 1201 Moore as Second Place, and 1205 Moore as Third Place, 2nd Albert. **Roll Call Vote** Trustee; Esquivel-Yes, Albert-Yes, Nothem-Yes, Castro-Yes, Meisner-Yes. **Motion carried** (5-0).

7. **REPORTS:**

Code Enforcement

Written Report

Police Department

None

Town Administrator

Written Report

Board of Trustees

None

8. **EXECUTIVE SESSION:**

None

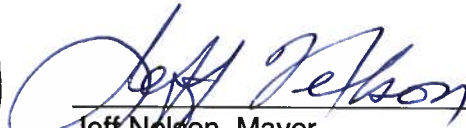
9. **ADJOURNMENT:**

Motion Nothem, Motion to adjourn at 7:16 P.M., 2nd Meisner. All voted Aye. **Motion carried** (5-0).

Mayor Nelson adjourned the meeting at 7:16 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk