

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
February 4, 2020  
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Esquivel, Castro, Nothem, Albert
- 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 agenda as written. 2<sup>nd</sup> 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 January 21, 2020
- b. Approval of Bills
- c. Weld County Referrals
  - 1) 1AMRECX20-07-4508 - Amended Recorded Exemption – Well Augmentation Subdistrict of CCWCD & CDOT ROW WCR 40 & Hwy 60
  - 2) 1AMRECX20-13-0081- Amendment to Recorded Exemption – Residential and Agricultural Lots – Hwy 60 north of WCR 40
  - 3) USR20-0003 – Use by Special Review – Agricultural supply and services – WCRs 48 & 33

*Motion Castro, Motion to approve the consent agenda, 2<sup>nd</sup> Nothem. Roll Call Vote Trustee; Esquivel-Yes, Nothem-Yes, Albert-Yes, Castro-Yes. Motion carried (4-0).*

5. **OLD BUSINESS:**

None

6. **NEW BUSINESS:**

**Liquor License Renewal – Gilcrest Liquor**

Discussion

**Motion** Albert, Motion to approve the liquor license renewal for Gilcrest Liquor, 2<sup>nd</sup> Esquivel. All voted Aye. **Motion carried** (4-0).

**Humane Society 2020 Contract for Shelter Services**

Discussion

**Motion** Castro, Motion to approve the contract with Humane Society of Weld County. 2<sup>nd</sup> Nothem. **Roll Call Vote** Trustee; Esquivel-Yes, Nothem-Yes, Albert-Yes, Castro-Yes. **Motion carried** (4-0).

**Bid Approval for CMAQ ½ ton Pickup**

Discussion

**Motion** Nothem, Motion to approve the bid by Spradley Barr of Greeley in the amount of \$51,749.00 with the Town providing the amount of \$8,906.00, 2<sup>nd</sup> Albert. **Roll Call Vote** Trustee; Albert-Yes, Nothem-Yes, Castro-Yes, Esquivel-Yes. **Motion carried** (4-0).

**Resolution 2020-04 Supplementary Budget Appropriation**

Discussion

**Motion** Castro, Motion to approve Resolution 2020-04 Supplemental Budget Appropriation. 2<sup>nd</sup> Nothem. **Roll Call Vote** Trustee; Esquivel-Yes, Nothem-Yes, Castro-Yes, Albert-Yes. **Motion carried** (4-0).

7. **REPORTS:**

**Town Administrator**

Written Report

**Board of Trustees**

Trustee Esquivel would like to add Town Sponsored Events for the Year on the next agenda.

Trustee Nothem would like the Beatification Committee added to the Town Sponsored Events.

Trustee Castro would like to add the Easter Egg Hunt to the next agenda. She also asked about the highway closer at Highway 85 and County 44. Town Administrator Lorentzen will investigate it.

**8. EXECUTIVE SESSION:**

None

**9. ADJOURNMENT:**

*Motion* Albert, *Motion to adjourn the meeting, 2<sup>nd</sup> Castro. All voted Aye. Motion carried (4-0).*

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

TOWN OF GILCREST



*Jeff Nelson*  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

*Gail Odenbaugh*  
\_\_\_\_\_  
Gail Odenbaugh, Town Clerk