

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
July 21, 2020
7:00 P.M.**

***Due to Covid-19, remote participation was allowed per the Remote Meeting Policy.
This meeting was recorded using Zoom meeting and a recorder.***

1. CALLED TO ORDER: 7:18 P.M.

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Nelson, Trustees; Castro, Nothem,
Roll Call – Remote: Trustees; Esquivel, Tapia, Meisner
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town
Clerk/Treasurer
- D. Absent – Trustee Albert

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, ***Motion to approve the regular agenda.*** 2nd Tapia. ***Roll Call Vote Trustee:***
Nothem-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes. Motion carried (5-0).

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

(Speakers limited to three (3) minutes).

None

4. POLICE DEPARTMENT REPORT

Corporal Tony Lago was present via Zoom. He reported that in June the police department issued 27 traffic tickets in Gilcrest, there were complaints on July 4th for fireworks and warnings were given out throughout the night and last month the police department training included rifle certification. He also reported that Officer Matt McChesney is scheduled to be the SRO (School Resource Officer) in all four schools in Platteville and Gilcrest for the upcoming school year. Whether or not the schools will reopen is still pending.

5. CONSENT AGENDA:

- a. Board of Trustee Minutes for June 16, 2020
- b. Ratify Approval of Bills for July 7, 2020
- c. Bills for Approval

Motion Nothem, Motion to approve the consent agenda with the correction in the minutes removing “and public hearing” from the heading, 2nd Tapia. **Roll Call Vote** Trustee: Tapia-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Castro-Yes. **Motion carried** (5-0).

6. **OLD BUSINESS:**

Art Installations on Dugout Walls

Mayor Nelson stated he knows someone who is willing to do the art. The consensus of the Board was to have him come to the next Board meeting, August 4, 2020. Some suggested art designs were to have the Town Logo, something like the Field of Dreams with corn fields and/or kids playing, and someone pitching and/or catching.

7. **NEW BUSINESS:**

Memorandum of Intergovernmental Agreement with Weld County for a Coordinated Election

Brief Discussion

Motion Castro, Motion to approve the Intergovernmental Agreement with Weld County for Coordinated Election and make Gail Odenbaugh as the Designated Election Official, 2nd Nothem. **Roll Call Vote** Trustee: Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Tapia-Yes. **Motion carried** (5-0).

Discussion – Board of Trustee Election - Terms

Discussion – Gail Odenbaugh, Town Clerk/Treasurer explained that the Mayor and three Trustee seats are up for election this November and Mayor Nelson and Trustee Meisner are term limited and will not be able to run for the same seat, respectively. Trustee Castro and Trustee Albert will be able to run again in November. Nomination petitions are available on August 4th and will need to be returned on August 24th.

Discussion – Election Calendar

Brief Discussion – The election calendar is still in draft form except for the dates for the nomination petitions.

Notice of Inquiry – Sunshare Solar at Hwy 60 and CR 42

Discussion

Motion Nothem, Motion to reply to the Notice of Inquiry that the Town is interested in pursuing annexation, 2nd Meisner. **Roll Call Vote** Trustee: Tapia-Yes, Nothem-Yes, Meisner-Yes, Castro-Yes, Esquivel-Yes. **Motion carried** (5-0).

8. **REPORTS:**

Code Enforcement Report

Written Report

Trustee Castro asked about the Winnebago parked on 11th Street. Town Administrator Lorentzen stated that he has been issued a citation.

Town Administrator

Written Report

Board of Trustees

Trustee Meisner asked if staff could research if the property at the corner of Main and Birch can have the trees that have been recently planted and has berms of dirt.

Trustee Castro would like an explanation placed in the Newsletter why the Town of Gilcrest has watering restrictions and information on weed control.

Trustee Esquivel asked about a concrete fence in the front yard on 11th Street and if it was allowed. Town Administrator Lorentzen stated he would drive by and look at the property.

9. **EXECUTIVE SESSION:**

None

10. **ADJOURNMENT:**

Motion Castro, **Motion to adjourn the meeting at 7:59 P.M., 2nd Meisner. Roll Call Vote** Trustee; Esquivel-Yes, Tapia-Yes, Meisner-Yes, Castro-Yes, Nothem-Yes. **Motion carried** (5-0).

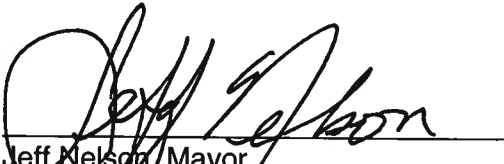
Mayor Nelson adjourned the meeting at 7:59 P.M.

TOWN OF GILCREST



ATTEST:


Gail Odenbaugh, Town Clerk


Jeff Nelson, Mayor