

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 18, 2017
Regular Meeting 7:00 P.M.**

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

- A. Pledge of Allegiance by Trustee Castro
- B. Roll Call: Mayor Nelson, Trustees; Castro, Giardino, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, Motion to approve the agenda with the changes (New Business item "c" Speed Sign – Request from Platteville PD), 2nd Nothem. All voted Aye. Motion carried (5-0).

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

(Speakers limited to three (3) minutes).

None

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Movie in the Park

None

Welcome to Gilcrest Signage Committee

Discussion

Land Use, Fencing and Nuisance Regulations

None

6. NEW BUSINESS:

Farmers Market

Discussion

Sewer Backup Management Policy

Discussion

Motion Meisner, Motion to adopt the Sewer Backup Management Policy. 2nd Castro. Roll Call Vote. Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Giardino-Yes. Motion carried (5-0).

Speed Sign – Platteville PD Request

Discussion

The direction from the Board is to allow the Platteville PD to use the speed sign for a couple of days. The Board requested to be notified by email when the Platteville PD receives the sign.

7. REPORTS:

Code Enforcement

Written Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that she spoke with the Town of Platteville about sharing code enforcement services.

Board of Trustees

Trustee Castro would like to address the motor home ordinance and has a concern about vehicles with expired plates.

Trustee Castro thanked everyone for helping with the Easter egg hunt.

Trustee Meisner has concerns about vehicles parking the wrong way.

Trustee Meisner asked about the progress at the wastewater treatment plant. Town Administrator Peterson stated there is one pump they are having trouble with and Integrated Water Services is going through their punch list.

Trustee Meisner asked if someone needs to get a fence permit if they are replacing a fence with the same type of fence. Town Administrator Peterson stated that they would not if it was the same type and same location. Trustee Meisner asked if someone was replacing a roof with the same material, why they would need a roofing permit. Town Administrator Peterson stated that it needs to be inspected and it falls under the International Building Code.

Trustee Giardino stated he thought that purchasing the lot south of the wastewater treatment plant would be a good idea if it goes up for sale.

Trustee Esquivel asked when the watering restrictions go into place. She could not find it on the website. Town Administrator Peterson stated May 1st.

Mayor Nelson reported that he attended a safety meeting for Highway 85. Weld County is asking each of the towns along Highway 85 to contribute \$1,000.00 towards electronic signs.

Mayor Nelson also asked about a house on 8th Avenue that was boarded up and stated he would like to start a condemnation.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the regular meeting minutes of April 4, 2017. 2nd Nothem. All voted Aye. Motion carried (5-0).

9. APPROVAL OF BILLS:

Motion Castro, Motion to approve the bills in the amount of \$28,915.93, 2nd Nothem, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Meisner-Yes, Esquivel-Yes, Castro-Yes. Motion carried (5-0).

10. EXECUTIVE SESSION:

None

11. ADJOURNMENT:

Motion Giardino, *Motion to adjourn, 2nd Esquivel. All voted Aye. Motion carried (5-0).*

Mayor Nelson adjourned the meeting at 8:32 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk