

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
May 2, 2017
Regular Meeting 7:00 P.M.**

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

- A. Pledge of Allegiance by Trustee Meisner
- 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 Giardino, Motion to approve the agenda as written, 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).

Mark Moser – 18722 WCR 46, LaSalle, CO – Code issues at property on CR 29

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Movie in the Park

Movie choices:

“Sing”

“A Dogs Purpose” – To be played in July

“Moana”

Welcome to Gilcrest Signage Committee

Discussion

Land Use, Fencing and Nuisance Regulations

Brief discussion

Farmers Market

Discussion

6. NEW BUSINESS:

Curtis Mork – Platteville Lyons Club

Nonappearance

Proclamation – Municipal Clerk's Week

Discussion

Motion Castro, Motion to approve the proclamation for the Municipal Clerk's week and recognize Ms. Odenbaugh, 2nd Nothem. All voted Aye. Motion carried (5-0).

Code Update

Discussion

Motion Nothem, Motion to approve the expenditure of up to \$5,000.00. 2nd Giardino. Roll Call Vote. Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes. Motion carried (5-0).

Potential Condemnation – Starbird Avenue

Discussion – Consensus to allow Town Administrator Peterson to speak with Mr. Chacon.

Potential Condemnation – 4th Street

Discussion

7. **REPORTS:**

Public Works

New wastewater treatment plant is 100% operational.

Town Administrator

Written Report

Town Administrator Peterson reported that the Milliken Fire Department is being dissolved.

Town Administrator Peterson expanded on the code violation at the MSquared property at WCR 29.

Trustee Tapia arrived at 8:13 pm.

Board of Trustees

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. Town Administrator Peterson stated she spoke with the owner and they might be interested.

Trustee Giardino would like to see a fence put up around the sewer ponds.

Trustee Nothem asked if a map of Gilcrest could be added to the agenda just behind the protocols.

Trustee Meisner asked to add RV parking code to the next agenda. She would like to change what we have now.

Trustee Meisner asked Town Administrator Peterson to elaborate about the email the Board received about Dan Baker and the water main.

Trustee Castro stated she thought it was a good idea to address the RV parking code.

Trustee Castro stated that she has expressed to some residents to contact the Platteville Police Department if they see any expired plates.

Trustee Giardino asked why there is yellow paint on the curbs. Town Administrator Peterson stated to keep people from parking there has to be signage.

8. **APPROVAL OF MEETING MINUTES:**

Motion Meisner, Motion to approve the regular meeting minutes of April 18, 2017. 2nd Castro. All voted Aye. Motion carried (6-0).

9. APPROVAL OF BILLS:

Motion Castro, Motion to approve the bills in the amount of \$42,661.77, 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes, Castro-Yes. Motion carried (6-0).

10. EXECUTIVE SESSION:

None

11. ADJOURNMENT:

Motion Giardino, Motion to adjourn at 8:55 P.M., 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:55 P.M.

TOWN OF GILCREST



ATTEST:


Gail Odenbaugh, Town Clerk


Steve Nothem, Mayor Pro-tem