

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 29, 2016
Special Meeting 7:00 P.M.**

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

- A. Roll Call: Mayor Nelson, Trustees; Castro, Meisner, Nothem, Maes, Giardino
- B. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh

2. PUBLIC HEARING CALLED TO ORDER 7:00 PM:

Recess the Special Meeting of the Board and enter into a Public Hearing at 7:00 PM.

Public Hearing to Consider the Proposed Budget for the 2017 Fiscal Year

Town Administrator Peterson presented the proposed budget for the 2017 fiscal year.

No public comments.

Mayor Nelson adjourned the Public Hearing and reconvened the Special Meeting of the Board at 7:08 PM.

Action was postponed on the adoption of the 2017 budget until the Special Meeting of the Board on Tuesday, December 13, 2016 at 7:00 PM at the Town Hall.

3. ADJOURNMENT 7:10 PM:

Motion Maes, Motion to adjourn the special meeting of November 29, 2016 at 7:10 pm. 2nd Giardino. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 7:10 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk