

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 3, 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.***

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

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda as written. 2nd Castro. Roll Call Vote Trustee: Nothem-Yes, Castro-Yes, Meisner-Yes, Esquivel-Yes, Albert-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. CONSENT AGENDA:

- a. Board of Trustee Minutes for October 20, 2020
- b. Bills for Approval
- c. Weld County Land Referrals
 - i. 1AMRECX20-14-0042
 - ii. SUBX20-0013

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

5. **OLD BUSINESS:**

Draft 2021 Budget – Including Updates Since October 20th Meeting

Brief Discussion

Ordinance 2020-06 Driving Under Restraint or Suspension 2nd Reading

Brief Discussion

Motion Nothem, *Motion to adopt Ordinance 2020-06 Driving Under Restraint, amending our code to make it a violation to drive in Gilcrest with a driver's license under restraint or suspension for any reason on second reading.* 2nd Esquivel. **Roll Call Vote** Trustee: Albert-Yes, Esquivel-Yes, Meisner-Loss Connection, Nothem-Yes, Castro-Yes. **Motion carried** (4-0).

6. **NEW BUSINESS:**

Discussion – Community Holiday Events

Discussion – Holiday Decorating Contest tentatively scheduled for the week of December 15th and have the Elementary School Holiday Pizza Party the same as last year except to have gift cards/coupons from our local pizza business instead of McDonalds.

Town Administrator Performance Evaluation

Discussion

Motion Nothem, *Motion to approve the same salary increase as the other employees get.* 2nd Albert. **Roll Call Vote** Trustee: Esquivel-Yes, Nothem-Yes, Albert-Yes, Castro-Yes, Meisner-Yes. **Motion carried** (5-0).

7. **REPORTS:**

Town Administrator

Written Report

Town Administrator Lorentzen ask the Board, as part of the USDA grant application, to let him know if they had any relationship with or close associates of USDA Rural Development.

Board of Trustees

None

8. **EXECUTIVE SESSION:**

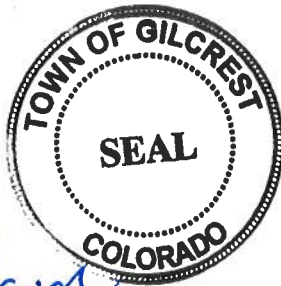
None

9. **ADJOURNMENT:**

Motion Castro, **Motion to adjourn, 2nd Nothem. Roll Call Vote** Trustee; Esquivel-Yes, Meisner-Yes, Castro-Yes, Albert-Yes, Nothem-Yes. **Motion carried** (5-0).

Mayor Nelson adjourned the meeting at 7:23 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk