

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 17, 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: 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Nelson, Trustees; Castro, Albert
Roll Call – Remote: Trustees; Esquivel, Tapia, Nothem, Meisner
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer
- D. Absent: None

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda. 2nd Castro. Roll Call Vote Trustee: Nothem-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes, Albert-Yes. Motion carried (6-0).

**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
*(Speakers limited to three (3) minutes).***

Tyson Chavez – 512 12th Street, Gilcrest - Concerned about the parks not being open and if the decision to keep the parks closed was made without the Board knowing. Mayor Nelson asked this to be put on the next agenda.

4. CONSENT AGENDA:

- a. Board of Trustee Minutes for November 3, 2020
- b. Bills for Approval

Motion Castro, Motion to approve the consent agenda, 2nd Nothem. Roll Call Vote Trustee: Tapia-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Albert-Yes, Castro-Yes. Motion carried (6-0).

5. **OLD BUSINESS:**

None

6. **NEW BUSINESS:**

Resolution 2020-11 Certifying Delinquent Municipal Charges to Weld County Treasurer for Collection

Brief Discussion

Motion Albert, *Motion to approve Resolution 2020-11 Certifying Delinquent Municipal Charges to the Weld County Treasurer for Collection.* **2nd** Castro. **Roll Call Vote** Trustee: Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes, Tapia-Yes. **Motion carried** (6-0).

7. **REPORTS:**

Code Enforcement Report

Written Report

Police Report

Written Report

Town Administrator

Written Report

Town Administrator Lorentzen encouraged the Board to allow the Mayor & Trustee Elects to be included in the Work Session of November 24, 2020.

Board of Trustees

Trustee Castro asked if the Christmas Pizza Party for the school was still scheduled. Town Administrator Lorentzen stated that there are two options, if the school is in session we will give a \$5.00 coupon per Gilcrest Elementary student and the pizza party and if it is not in session we will increase the coupon to \$10.00 per Gilcrest Elementary student.

Mayor Nelson responded to the public comment by Tyson Chavez that the Board was made known about the parks being closed.

8. **EXECUTIVE SESSION:**

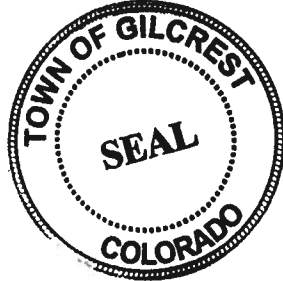
None

9. **ADJOURNMENT:**

Motion Nothem, *Motion to adjourn, 2nd Tapia. Roll Call Vote* Trustee; Esquivel-Yes, Tapia-Yes, Meisner-Yes, Castro-Yes, Albert-Yes, Nothem-Yes. **Motion carried** (6-0).

Mayor Nelson adjourned the meeting at 7:21 P.M.

TOWN OF GILCREST



ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk

SAHA
Steve Nothem, Mayor Pro-tem