

Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street-Town Hall
May 4, 2021
7:00 P.M.

1. CALLED TO ORDER: 7:01 P.M.

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Chavez, Trustees; Esquivel, Fulton, Nothem, Lester, Castro
Tapia
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Pennie Cole, Town Clerk
- D. Absent: None

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, to approve the regular agenda. 2nd Tapia.

Roll Call Vote Trustee: Lester-Yes, Tapia-Yes, Esquivel-Yes, Nothem-Yes, Fulton-Yes, Castro-Yes. **Motion carried** (6-0).

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 April 20, 2021
- b. Bills for Approval

Motion Nothem, Motion to approve the consent, 2nd Fulton.

Roll Call Vote Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes, Tapia- Yes. **Motion carried** (6-0).

5. OLD BUSINESS:

a. Resolution 2021-06-Amending Personnel Policy on Accrual and Use of Vacation

Motion Esquivel, Motion to Amending Personnel Policy on Accrual and Use of Vacation
2nd Lester. All voted Aye. Motion carried (6-0).

b. Resident Survey Concerning the Keeping of Chicken Hens

Motion Nothem, Motion for Resident Survey Concerning the Keeping of Chicken Hens
2nd Tapia. All voted Aye. Motion carried (6-0).

6. NEW BUSINESS:

a. Resolution 2021-07-Establishing Water Restrictions for 2021

Motion Castro, Motion for Establishing Water Restrictions for 2021
2nd Esquivel. All voted Aye. Motion carried (6-0).

b. Public Works Purchase Requests

i. Road base

Motion Castro, to Purchase Road base, 2nd Nothem
Roll Call Vote Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes,
Tapia- Yes. **Motion carried** (6-0).

ii. Street Sweeping

Motion Esquivel, for Street Sweeping, 2nd Fulton
Roll Call Vote Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes,
Tapia- Yes. **Motion carried** (6-0).

iii. Dust Control

Motion Castro, for Dust Control, 2nd Tapia
Roll Call Vote Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes,
Tapia- Yes. **Motion carried** (6-0).

iv. Security Systems at Town Hall & Gilcrest Municipal Park

Motion Nothem, to install new security systems at Town Hall and Gilcrest Municipal Park,
2nd Esquivel
Roll Call Vote Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes,

Tapia- Yes. **Motion carried** (6-0).

v. Dog Waste Stations for Town Parks

Discussion – Board will table this item until after the Town Beautification Meeting on May 20th at 6pm at Mama Ruth's

Motion Castro, to table the purchase of dog waste stations, 2nd Tapia
All voted Aye. Motion carried (6-0).

c. Request to dispose of 1990 GMC ¾ ton pickup

Motion Lester, to dispose of 1990 GMC ¾ ton pickup, 2nd Tapia
All voted Aye. Motion carried (6-0).

d. Amendment to Town Administrator Contract Concerning Accrual and Use of Vacation.

Motion Esquivel, Amend Town Administrator Contract Concerning Vacation 2nd Tapia
Roll Call Vote *Trustee: Esquivel-Yes, Nothem-Yes, Lester-Yes, Castro-Yes, Fulton-Yes, Tapia- Yes. Motion carried* (6-0).

7. REPORTS:

Administrator Lorentzen submitted the results from the town survey.

PDC Energy will get back to us in the next few months to send a representative to a board meeting to present them with a name on our appreciation plaque.

Each board member received a copy of a letter from our attorney on clarification on email and open meetings.

Bob Lembke, who owns several sewer and water districts has a project to run pipeline to the river and thought the Town of Gilcrest might be able to hook onto that pipeline which would be a lot shorter. He would make the pipe larger at no cost to the city. This is just way the town might be able to solve the underground water issues.

Administrator Lorentzen is currently working on the USDA loan application to replace the town infrastructure. He will a full report to the board by June 15, 2021

Board of Trustees

The board will again try to get support from other government agencies to help Gilcrest with the underground water issues. Larry will draft a letter ever week to send to the County Commissioners.

The board will investigate what we can do about the abundance on stray cats in town.

Trustee Lester and Tapia will drive around town at night and get a list of addresses of streetlights that need maintenance.

The board discusses doing something for the town such as a town barbeque or barn dance.

8. EXECUTIVE SESSION:

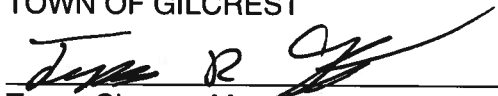
None

9. ADJOURNMENT:

Motion Lester, *Motion to adjourn the meeting, 2nd Tapia*
All voted Aye Motion carried (6-0).

Mayor Chavez adjourned 8:44 P.M. on May 4, 2021.

TOWN OF GILCREST



Tyson Chavez, Mayor

ATTEST:



Pennie Cole, Town Clerk