

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street-Town Hall
June 15, 2021
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Pro Tem Nothem, Trustees; Esquivel, Fulton, Lester, Castro Tapia
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Pennie Cole, Town Clerk,
- D. Absent: Mayor Chavez

2. APPROVAL OF THE REGULAR AGENDA:

Addition to agenda – Discussion to cancel July 6th meeting.

***Motion** Lester, to approve the regular agenda. 2nd Tapia
All voted Aye **Motion carried** (6-0).*

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

Manny Agripino appeared to discuss how to get a water line and pit on his property.

4. CONSENT Agenda:

- a. Board of Trustee Minutes for June 1, 2021
- b. Bills for Approval

***Motion** Castro, Motion to approve the consent, 2nd Fulton
All voted Aye. **Motion carried** (6-0).*

5. OLD BUSINESS:

No old business.

6. NEW BUSINESS:

a. Liquor License Renewal – Mama Ruth’s Pizza

***Motion** to approve Liquor License Renewal Lester, 2nd Tapia
All voted Aye. **Motion carried** (6-0).*

b. Resolution 2021-08 Setting Fees

Added Plan Check fee.

***Motion** to approve Plan Fee on fee schedule Castro, 2nd Tapia
All voted Aye. **Motion carried** (6-0).*

c. Speed Control on Town Streets.

Discussion- Board agreed to purchase 2 removable speed bumps to be put on Starbird Street and Elm Street. \$1.5000 limit

Motion to approve Purchase of Speed Bumps Castro, 2nd Tapia
All voted Aye. **Motion carried** (6-0).

d. Cancellation of July 6th Board meeting

Motion to cancel July 6th Board Meeting Esquivel, 2nd Tapia
All voted Aye. **Motion carried** (6-0).

6. REPORTS:

Administrator Lorentzen will have code enforcement check on Solar Farm about weeds, the car detail shop, and on equipment and trailers on 4th & Starbird and on Stockton & Birch.

School Superintendent will be at the July 20th meeting at the park.

We have applied the funds from the American Recovery Act. Water and Sewer are eligible. We will have to look at where we could use these funds by 2024.

Board of Trustees

Nothing to Report

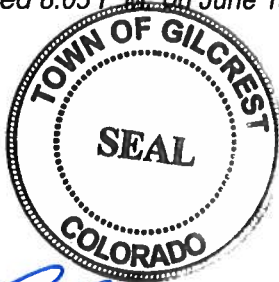
7. EXECUTIVE SESSION:

None

8. ADJOURNMENT:

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

Mayor Chavez adjourned 8:05 P.M. on June 15, 2021.



TOWN OF GILCREST

Tyson Chavez

Tyson Chavez, Mayor

ATTEST:

Pernie Cole

Pernie Cole, Town Clerk

Larry Lorentzen

Larry Lorentzen, Acting Town Clerk

PROCLAMATION

A PROCLAMATION OF THE TOWN OF GILCREST, COLORADO, AWARDING THE GILCREST APPRECIATION AWARD FOR 2021 TO PDC ENERGY INC EMPLOYEES FOR THEIR CONTINUED VOLUNTEER WORK SUPPORTING THE GILCREST COMMUNITY

WHEREAS, PDC ENERGY INC. EMPLOYEES HAVE VOLUNTEERED THEIR TIME AND EFFORT IN SUPPORTING A NUMBER OF PROGRAMS AND CAUSES BENEFITTING THE RESIDENTS OF GILCREST, INCLUDING:

- WISH FOR WHEELS BIKE DONATIONS OF 50 BIKES FOR THE YOUTH OF OUR COMMUNITY.
- PROVIDING A FREE SUMMER BARBEQUE FOR THE TOWN OF GILCREST RESIDENTS SINCE 2018.
- FUNDED TWO OUTDOOR TRIPS FOR THE STUDENTS OF GILCREST ELEMENTARY SCHOOL.
- DONATED TO PLATTEVILLE/GILCREST FIRE PROTECTION DISTRICT
- DONATED TO THE VALLEY EDUCATION FOUNDATION.
- FULLY SPONSORED THE HIGH PLAINS LIBRARY DISTRICT'S 2019 SUMMER READING ADVENTURE PROGRAM THAT WILL SUPPORT ROUGHLY 5,000 TOTAL KIDS IN THE DISTRICT, INCLUDING GILCREST RESIDENTS

WHEREAS, OVER 100 EMPLOYEES OF PDC ENERGY INC., HAVE BEEN INVOLVED WITH THESE VOLUNTEER PROGRAMS; AND

WHEREAS, THE BOARD OF TRUSTEES WISHES TO ACKNOWLEDGE AND THANK THE PDC ENERGY INC., IT'S MANAGEMENT AND EMPLOYEES FOR THEIR EFFORTS:


NOW, THEREFORE, BE IT PROCLAIMED BY THE BOARD OF TRUSTEES OF THE TOWN OF GILCREST AS FOLLOWS:

SECTION 1. THAT THE TOWN OF GILCREST THANKS THE MANAGEMENT AND EMPLOYEES OF PDC ENERGY INC. FOR THEIR VOLUNTEER EFFORTS TO ENHANCE THE LIVES OF THE RESIDENTS OF GILCREST.

SECTION 2. THAT THE BOARD OF TRUSTEES WISHES TO ACKNOWLEDGE SUCH EFFORT WITH THE GILCREST APPRECIATION AWARD FOR 2021, ADDING PDC ENERGY INC VOLUNTEERS TO THE PERPETUAL PLAQUE DISPLAYED IN THE GILCREST TOWN HALL COUNCIL CHAMBERS.

READ, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GILCREST THIS 20TH DAY OF JULY 2021.

ATTEST:



PENNIE COLE, TOWN CLERK
Acting Town Clerk



TYSON CHAVEZ, MAYOR

