

Amended Meeting
Minutes of The Board
of Trustees
Town of Gilcrest, Colorado
Gilcrest Municipal Park Pavilion
1212 Ash Street
&
304 8th Street-Town Hall
July 20, 2021

1. CALLED TO ORDER: 7:05 P.M.

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

2. APPROVAL OF THE REGULAR AGENDA:

Addition to agenda – Discussion Pennie Cole Resignation and Clerk/Treasurer recruitment
Motion Lester, to approve the regular agenda a with addition. 2nd Tapia
All voted Aye **Motion carried** (6-0).

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

None

4. CONSENT Agenda:

- a. Board of Trustee Minutes for June 15, 2021
- b. Bills for Approval
- c. Weld County Planning Referrals

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

5. OLD BUSINESS:

- a. **Proclamation – Appreciation Award to PDC Energy for Outstanding Service to Community.**

Mayor Chavez read a proclamation awarding PDC Energy the appreciation award. Katie Tate, Senior Local Affairs Specialist for PDC Energy, along with 13 of their employees involved with the volunteer efforts in the community were present to accept the award.

- b. **Discussion – Parking Restrictions on WCR 42 Adjacent to School Property**

The Town received a letter signed by a total of 24 residents living on WCR 42, Birch street, Stockton street and Vine street t adjacent to where trucks are parking overnight on WCR 42. They are

asking for the Board to put in restrictions on the parking due to noise of Reefer Trucks running all night, Semi Tractors starting up and running during the night and early in the morning. Drivers working on the vehicles and blocking traffic during the day and spilling oil and running over and breaking curbs. Mayor Chavez stated the Board would look into the options available to help the residents with their concerns.

At this point, the Board Meeting was recessed to the Town Hall Council Chambers and reconvened.

6. NEW BUSINESS:

a. Johan VanNieuwenhausen Weld RE-1 Superintendent

Johan updated the Board on the upcoming school year and his expectations of how they will operate with minimal covid restrictions compared to last year. The intend to be fully open to in-school learning. General discussion was held on issues affecting the school district and the Gilcrest Community.

4. POLICE DEPARTMENT QUARTERLY REPORT (agenda item moved from earlier in the meeting)

Officer Tony Lago updated the Board, noting Officer McChesney had received the School Resource Officer of the year award through the Colorado Association of School Resource Officers, and letting them know Pablo Vazquez will start in August as an SRO.

Starting on July 1st the Platteville/Gilcrest Fire District will assist the Police Department with conducting DUI blood draws, eliminated the need for officers to drive to Greeley.

National Night Out will be on August 3rd

6. NEW BUSINESS (CONTINUED)

b. Ratify Public Works Purchase – Dewatering Well Pump Repairs

Motion to ratify pump repair Lester, 2nd Tapia
All voted Aye. **Motion carried (6-0).**

c. Discussion - Pennie Cole Resignation and Clerk/Treasurer Recruitment

The consensus of the Board was for the Town Administrator to move forward with advertising the Clerk/Treasurer position at a starting salary of \$55,000 to \$60,000 per year DOQ.. Mayor Chavez, Karla Castro and Laura Fulton want to be involved in the interview process of potential candidates for the position.

7. REPORTS:

Code Enforcement Report

Board of Trustees

8. EXECUTIVE SESSION:

None

9. ADJOURNMENT:

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

Mayor Chavez adjourned 8:58 P.M. on July 20, 2021.



TOWN OF GILCREST

Tyson Chavez, Mayor

ATTEST:

Larry Lorentzen, Acting Town Clerk