

**Special Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 22, 2022, 6:00 P.M.**

1. CALL TO ORDER: 6:05 P.M.

- a. Pledge of Allegiance
- b. Roll Call – Mayor Chavez, Mayor Pro -Tem Nothem, Trustees: Esquivel, Tapia, Castro; Absent – Trustees: Fulton, Lester
- c. Town Staff Present: Larry Lorentzen, Town Administrator; Brenda Joseph, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

Motion – Trustee Nothem, Motion to approve the Regular Agenda, 2nd – Trustee Tapia. All voted Aye. Motion carried (4-0).

3. Executive Session:

Motion – Trustee Tapia, Motion to adjourn the Special Board Meeting at 6:05 PM to go into an Executive Session to consider personnel matters, pursuant to C.R.S. Section 24-6-402 (4) (f). 2nd – Trustee Nothem. All voted Aye. Motion carried (4-0).

Motion – Trustee Nothem, Motion to reconvene the Special Board Meeting at 7:02 P.M., on August 22, 2022, 2nd – Trustee Tapia. All voted Aye. Motion carried (4-0).

When the Board came out of the Executive Session, they directed Town Administrator Lorentzen to re-draft the apology letter and address it to not only Mayor Chavez but also the Board and Manny Agripino.

4. ADJOURNMENT:

Motion – Trustee Castro, Motion to adjourn the meeting at 7:10 P.M. on August 22, 2022, 2nd – Trustee Tapia. All voted Aye. Motion carried (4-0).



TOWN OF GILCREST



Tyson Chavez, Mayor

ATTEST:



Brenda Joseph, Town Clerk