AUGUST 7TH, 2025 at 7:30 PM
MINUTES

SPECIAL MEETING:

1. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call: Mayor Nothem; Mayor Pro-Temp Agripino; Trustees: Fulton, Garza, Howton, Howard, Shutt; Interim Town Administrator Lori Saine; Town Attorney Coan (by Zoom / MSN Meeting), Town Clerk Hana Ciembronowicz
2. EXECUTIVE SESSION: The Town Board will consider adjourning to executive session to discuss the potential purchase of real property, as permitted by C.R.S. 24-6-402(4)(a), and to receive legal advice related to such potential purchase, as permitted by C.R.S. 24-6-402(4)(b). No formal action will be taken during the executive session. The executive session will not be open to the public.
   A. **Motion, Trustee Howton**: Motion to adjourn to the Executive Session for the reason stated on the agenda. **Motion 2nd, Trustee Garza**. Roll Call Vote: **Mayor Pro-Temp Agripino, Aye; Trustee Fulton, Aye; Trustee Garza, Aye; Trustee Howton, Aye; Howard Shutt, Aye.** Executive session requires a 2/3 majority (in this case 4 of 6 Trustees). **Vote (6-0) Motion Passes.**
3. ADJOURNED INTO EXECTIVE SESION
   A. 7:34 adjourned into executive session.

(Board of Trustee Executive Session minutes and recordings are not available until six months after the session occurs. For this meeting the available date is February 7, 2026 for recordings and after Board of Director approval at the next regular meeting following the 7th on February 17th, 2026 for approved meeting minutes)

Town Manager: lori@townofgilcrest.org 970-737-2426
Town Clerk: hana@townofgilcrest.org 970-737-2426

TOWN OF GILCREST | ATTESTED BY:

ATTESTED BY:

Steve Nothem, Mayor

Hana Ciembronowicz, Town Clerk

TOWN OF GILCREST SEAL COLORADO