August 4th, 2025 at 7:00 P.M.
MINUTES

1. CALL TO ORDER 7:00 P.M.
   A. Pledge of Allegiance
   B. Roll Call – Mayor Nothem; Mayor Pro-Temp Trustee Agripino; Trustees: Fulton, Garza, Howard, Howton, Shutt
   C. Also Present - Lori Saine, Interim Town Administrator; Hana Ciembronowicz, Town Clerk/Treasurer; Bob Meisner, Public Works Supervisor; Xcel Energy personnel Hans Rodvick, Steve Merrill, Scott Johnson (and wife); Tod Simons, Citizen of Gilcrest.

2. APPROVAL OF THE REGULAR AGENDA:
   A. Motion was made to approve the agenda as written.
   B. **Motion – Trustee Howard,** Motion to approve the agenda as written, **2nd – Trustee Shutt.** Unanimous voice vote. **Motion carried (6-0).**

3. NEW BUSINESS:
   A. Xcel Presentation was given by Hans Rodvick. Questions were answered by Hans Rodvick, Steve Merrill, and Scott Johnson. See Link (1) and Link (2).
   B. Labor Day and September Meeting Schedule
      - **Motion – Trustee Howton,** Motion to cancel the September 1st Board of Trustee meeting due to the Labor Day holiday. **2nd – Trustee Garza.** Unanimous voice vote. **Motion carried (6-0).**
   C. The Board of Trustees will be having a work session on September 27th from 8 am to noon. The Interim Town Administrator will send out a survey on food.

4. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
   A. Tod Simons commented that his fence permit question was answered before the meeting began by Trustee Howard.

5. CONSENT AGENDA
   A. Board of Trustees Minutes for July 21st, 2025
      - **Motion – Trustee Howton**, Motion to accept the consent agenda. **2nd – Trustee Shutt.** Roll Call Vote: **Trustee Agripino - Aye, Trustee Fulton – Aye, Trustee Garza – Aye, Trustee Howton – Aye, Trustee Howard – Aye, Trustee Shutt – Aye. Motion carried (6-0).**
   B. Bill and Reports for Approval
      - All approved under the consent agenda.

6. OLD BUSINESS:
   A. Beautiful Yard Vote for August
      - The Jeff and Michelle Cogburn Residence at 117 NE Plaza and the Bermea Eleazar Residence at 200 8th St. were chosen for the month of August.
      - Presentation with Special Meeting Agenda to take place on August 18th, 2025 at 6:00 p.m.
   B. Gilcrest Daze
      - Trustee Garza provided an update including the number of applications, maintenance of ballfield, sponsor status, radio ads, social media, flyers, teen volunteers, DJ, fire and police.

- Public Works indicated a minimum of four port-a-potties in addition to the existing bathroom are needed per Trustee Garza.
- Interim Town Administrator Saine to handle the banners, Sponsorships, stage or trailer acquisition.
- Town Clerk to get quote for Irish Dancer performance.

7. REPORTS:

A. Interim Town Administrator
- An update on the Operations of Emergency Management Strategic Plan was given.
- A stakeholder meeting will take place this week.
- A work session to discuss the Ash and Railroad St. traffic pattern will occur this month.
- The traffic on Elm between 8th and 12th and potential ideas for mitigation were discussed. School begins August 7th.
- The Board discussed ideas for repurposing the benches received from the school.

B. Town Trustee Reports
- Trustee Fulton reported on water issues on Moore Dr and Public Works had worked with the homeowners.
- Trustee Garza spoke to the Weld County Commissioner redistricting, benches, and the Digital Safety Summit. The Digital Safety Summit will be revisited at the August 18th Board of Trustees meeting.
- Trustee Howard requested a slower speed when bringing dirt in the front loader to the retention pond.
- Trustee Shutt suggested that Public Works move the mobile speed limit sign to Elm St. If done, Bob Meisner with Public Works indicated data should be retrieved for analysis.

C. Public Works
- Nothing to report.

8. ADJOURNMENT:

- Adjourned at 8:22 p.m.

ATTESTED BY:

Steve Nothem, Mayor

Hana Ciembronowicz, Town Clerk

TOWN OF GILCREST SEAL COLORADO