July 21st, 2025 at 7:00 P.M.

1. CALL TO ORDER: 7:00 P.M.
   A. Pledge of Allegiance
   B. Roll Call – Mayor Nothem; Mayor Pro-Temp Trustee Agripino, Trustees: Fulton, Howton, Shutt - Excused: Trustee Garza and Trustee Howard
   C. Also Present - Lori Saine, Interim Town Administrator; Hana Ciembronowicz, Town Clerk/Treasurer, Lacy Mally, Vero Community Events Manager; Dan, Supervisor for Field Technicians; Chris Babbas, Vero Project Manager for the State of Colorado; Gabirel Waxman, Vero Director for ISP and Field Operations.
2. APPROVAL OF THE REGULAR AGENDA:
   A. Motion was made to amend the agenda to add a Vero presentation to the first order of new business and accept the amendment as revised.
   B. **Motion – Trustee Howton,** Motion to approve the agenda as written, **2nd – Trustee Fulton.** All voted Aye. **Motion carried (4-0).**
3. NEW BUSINESS
   A. Vero Presentation of Current Status
      - The major construction piece of the Vero project is completed. What remains is activation with home-to-home installation.
      - Restoration should be completed, but should there be any remaining issues Lacy Mally is the contact. She left many business cards for any citizen who needs assistance from restoration to activation.
      - The Town Hall will have installation on Wednesday which should improve streaming performance for meetings and day-to-day operations.
      - Community Celebration is Wednesday, July 30th from 4:00 to 6:00 pm. It is a BBQ that is free to the public with games, giveaways, and other things. This is posted on the webpage, bulletin board, post office, and newsletter.
   B. Flag Resolution
      - The town has a new flag policy to address the issue of other flags flown at the same level as the American flag and attached to town property as part of a park reservation. It is both against Federal Flag Code and Colorado State Law. The policy is consistent with other municipal flag policies and has been reviewed by the Town Attorney.
      - **Motion Trustee Howton,** Motion that Resolution 2025-06 be approved, **2nd – Trustee Shutt.** All voted Aye. **Motion carried (4-0).**
   C. Park Reservation Policy:
      - Discussion was had considering the non-resident park pricing, amplification in the park, and ballpark pricing.
      - The cost of park reservations for residents remains unchanged for residents at $25 per day with a $100 deposit. The new flag policy will be an addition to park reservation standards.
      - The cost of park reservations for non-residents is raised to $75 for the beginning gof the new fiscal year for the entire day with a $100 deposit which is less or in-line with the surrounding area.
      - **Motion – Trustee Howton**, Motion to increase the non-resident park reservation fee to $75 while unchanging the $100 deposit. **2nd – Trustee Fulton.** Roll Call Vote: **Trustee Garza – Excused, Trustee Agripino - Aye, Trustee Shutt – Aye, Trustee Howard – Excused, Trustee Howton – Aye, Trustee Fulton – Aye. Motion carried (4-0).**
4. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
   A. Menda Ide commented over Zoom about taped board minutes on-line and if Gilcrest Daze was a town sponsored event.
5. CONSENT AGENDA:
   A. Board of Trustees Minutes for July 7th, 2025
      - **Motion – Trustee Agripino**, Motion accept the consent agenda. **2nd – Trustee Howton.** Roll Call Vote: **Trustee Garza – Excused, Trustee Agripino - Aye, Trustee Shutt – Aye, Trustee Howard – Excused, Trustee Howton – Aye, Trustee Fulton – Aye. Motion carried (4-0).**

B. Bills and Reports for Approval
   - All approved under the consent agenda.

6. OLD BUSINESS:
   A. Beautiful Yard Presentation
      - It is the intention of the board to present the Yard of the Month Award at 6:30 pm before the August 4th meeting to the two homeowners.
      - The Yard of the Month is intended for the months June, July, and August each year.
   B. Gilcrest Daze
      - This is under the purview of Trustee Garza who was excused. Burro racing is still being considered.
7. REPORTS:
   A. Interim Town Administrator
      - The Police Reports in the past have been an aggregate of Gilcrest and Platteville combined. While the combined report displayed 19 automobile accidents, Gilcrest had no automobile accidents in the month of June. Gilcrest only had 6 calls, and the theft was also the returned property. The 21 citations were traffic along Highway 85. The Board wants to continue seeing Gilcrest statistics alone.
      - The sewer project is still on time. The lift stations will begin this week.
      - There will be a stakeholder meeting to provide feedback on code updates.
      - There will be various ways and meetings for the public to provide feedback on any city planning and/or land use updates: one will be at Gilcrest Daze with interactive charette boards and written and online surveys.
      - The board will be looking at a one day intensive in-house "retreat" to review budget, code, future planning, comprehensive plan, and information updates on the Continuity of Operations Plan, Personnel Handbook, and Emergency Management Plan (grassland fire, tornado, flood, etc.).
      - A reminder that the sirens go off on Saturday at 10:00 a.m. for testing.
      - Currently, the Town Hall streaming access isn't reliable and drops out often. This makes it difficult for Zoom, including Zoom recordings. Once the Town Hall has upgraded internet service, streaming should improve. Any voice minutes can be requested by anyone without a CORA.
      - We are accepting submissions to Gilcrest Citizen Appreciation which will happen in September during Town and Community month across the state.
   B. Town Trustees
      - Trustee Fulton requested consideration of a No Parking area in front of the Russian Sage by the Tack Shop. During the upcoming community walkthrough, this area will be studied. Trustee Fulton also indicated the benches the town paid for need to be redone or refurbished.
      - Trustee Howton about a donation to the town for the beautification.
   C. Public Works (if needed)
      - None Needed
8. ADJOURNMENT
   A. Adjourned at 7:58 p.m.
   B. A vote is not needed to adjourn the meeting.

TOWN OF GILCREST | ATTESTED BY:

TOWN OF GILCREST SEAL COLORADO

Steve Nothem, Mayor

Hana Ciembronowicz, Town Clerk