

**TOWN OF SILT  
SPECIAL BOARD OF TRUSTEES MEETING  
FEBRUARY 8, 2019 – 7:00 P.M.**

The Silt Board of Trustees held a special meeting on Friday, February 8, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

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<b>Roll call</b>	Present	Mayor Keith Richel Mayor Pro-tem Samantha Alexander Trustee Kyle Knott Trustee Dina Prieto Trustee Jerry Seifert
	Absent	Trustee Sam Walls Vacancy

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre and members of the public.

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**Pledge of Allegiance and Moment of Silence**

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**Conflicts of Interest** – There were no conflicts of interest.

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**Public Comments** – There were no public comments.

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**Agenda Changes** – There were no agenda changes.

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**Board of Trustee interviews – Tod Tibbetts, Justin Brintnall, John Lepkowski, Andreia Poston and Derek Hanrahan**

The Board interviewed each of the applicants with the exception of Tod Tibbetts who withdrew his application.

**Trustee Seifert made a motion to appoint Andreia Poston to the Trustee vacancy. Trustee Knott seconded the motion, and the motion carried with Mayor Richel voting nay.**

Administrator Layman invited all of the candidates to attend the Monday night work session that would be focusing on Economic Development.

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Clerk McIntyre swore in Andreia Poston and she was seated immediately.

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## Appointment of Town Treasurer

Administrator Layman stated that staff has been engaged in a recruiting selection effort to find a new Town Treasurer and has selected candidate Beatriz Vega. Administrator Layman read a bio on Ms. Vega and explained how the Department Heads were instrumental in the interview process. He added that she and was highly rated and recommended by all. Staff recommends that the Board of Trustees appoint Betty Vega as Town Treasurer.

**Trustee Knott made a motion to approve Resolution No. 5, Series 2019, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING BETTY VEGA AS THE TOWN TREASURER OF THE TOWN OF SILT, COLORADO. Trustee Prieto seconded the motion, and the motion carried unanimously.**

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## Updates from Board / Board comments

Trustee Seifert thanked all of the applicants in attendance tonight and also thanked staff for their work on the hiring process for the treasurer. Trustee Knott thanked staff and the Board for coming in tonight for the special meeting and also thanked the applicants for being present. Trustee Prieto thanked staff as well and welcomed Trustee Poston. Trustee Poston thanked everyone as well as the Trustees for voting for her and added that she is ready to help and serve.

Mayor Pro-tem Alexander apologized for missing some meetings and welcomed both Trustee Poston and Treasurer Vega. She also thanked all of the candidates tonight and encouraged them all to run in the 2020 election. Mayor Richel thanked all of the candidates as well and also encouraged them to run in the next election. He also thanked Administrator Layman for his efforts in bringing in a new Town Treasurer and also thanked staff for coming in tonight for this special meeting.

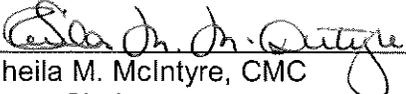
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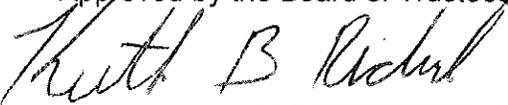
## Adjournment

**Trustee Knott made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:13 p.m.**

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Respectfully submitted,

  
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Sheila M. McIntyre, CMC  
Town Clerk

Approved by the Board of Trustees  
  
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Keith B. Richel  
Mayor

