

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MARCH 11, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, March 11, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:03 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Samantha Alexander Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert Trustee Sam Walls
	Absent	Trustee Kyle Knott

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Community Development Director Janet Aluise, Town Treasurer Betty Vega, Public Works Director Trey Fonner, Chief of Police Mike Kite and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the February 25, 2019 Board of Trustees meeting
- 2) **Resolution No. 12, Series 2019, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A BLACK MARKET MARIJUANA GRANT IN THE AMOUNT OF \$100,488.00 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH PURCHASING EQUIPMENT FOR THE POLICE DEPARTMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Walls seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – There were no agenda changes.

Roy Moore School presentation

Administrator Layman stated that staff would be giving a presentation to the Re-2 School Board tomorrow night regarding the Town's desire to acquire the property where the Roy Moore

School was once located as part of the Towns' Parks Master Plan. Director Aluise went through the slideshow presentation that would be given to the School District.

There was a consensus of the Board for staff to pursue approaching the School District about the possibility of acquiring this property.

Colorado Rural Academy for Tourism (CRAFT) Grant – Cooperative Marketing in the Colorado River Valley

Administrator Layman explained that Rifle has reached out to Silt, New Castle and Parachute to participate in this statewide grant application. He stated that he plans to move forward with this cooperative effort, as it is a way to help market the river and to draw more visitors to the area.

There was a consensus to have the Administrator participate in this grant application.

Area Sector Analysis Process (ASAP) update

Administrator Layman stated that staff has been working at getting the word out regarding the survey and handing out the postcards to the community. He added that tonight's packet includes the media releases that have gone out to the public. Mr. Layman stated that it is unknown how many of the surveys have been turned back in at this point, and that the next meeting will take place on March 28.

Administrator and Staff reports

Administrator Layman reminded the Board of the CML Conference that will be taking place in Breckenridge, June 18-21. He also commented on the new gift ban legislation that recently passed increasing the dollar amount of gifts that Board members can receive from \$59 to \$65. Administrator Layman also pointed out the four plaques that the town received from GCFMLD grant awards and that they are display on the wall in the hallway.

Chief Kite stated that this year's Bike Rodeo would be taking place on May 11 and that staff has been approached by a local group that wants to bring awareness to brain cancer by having a fundraising walk that will tie in with the rodeo this year.

Director Fonner stated that the Town is holding a public surplus auction and that bids can be made online. This auction will help get rid of some equipment and vehicles no longer used by the Town.

Updates from Board / Board comments

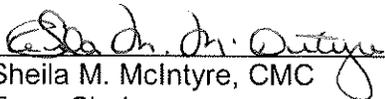
Staff was asked to contact CDoT regarding the potholes at the overpass. The Trustees all thanked staff for their hard work and felt that the work sessions with P&Z have been helpful. Trustee Poston thanked staff for the training that she has received since being appointed. Trustee Seifert thanked Chris Classen for attending all of the Board meetings and representing P&Z.

Mayor Pro-tem Alexander complimented staff on the presentation for Roy Moore and thanked staff for the water tour last week. Mayor Richel asked for the status of the punch list for Stoney Ridge and Director Aluise stated that they are making good progress. He also asked what the bulk water usage numbers are and if they have increased or decreased since the rates were increased and staff stated that the usage has remained the same even after the rate increase.

Adjournment

Trustee Seifert made a motion to adjourn. Trustee Walls seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 7:44 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

