

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 23, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 23, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

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

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, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the September 9, 2019 Board of Trustees meeting
- 2) **Resolution No. 23, Series 2019**, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO MEMORIALIZE SOLAR ENERGY SYSTEM FEES FROM THE DATE OF THIS RESOLUTION TO DECEMBER 31, 2019, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
- 3) **Resolution No. 24, Series 2019**, A RESOLUTION UPDATING PENALTY ASSESSMENT SCHEDULE SECTION 8.24.020 REGARDING HOURS OF PARKS USE AND APPROVING AN UPDATED SCHEDULE OF ADMINISTRATIVE FEES FOR THE TOWN OF SILT, COLORADO MUNICIPAL COURT

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

Conflicts of Interest – Trustee Seifert stated that he would be recusing himself from the Resolution No. 25 discussion regarding Stoney Ridge.

Public Comments – There were no public comments.

Agenda Changes – Administrator Layman stated that he would like to provide an update on the status of the Community Center and the Budget Retreat scheduled for this Wednesday.

Donation to Silt Historical Park from proceeds of beer sales from Heydays

Director Aluise stated that the Town netted approximately \$814.34 from the sale of beer and wine on Saturday, July 27 and that staff would ask that the Board consider donating that amount to the Silt Historical Park. Chris Classen, President of the Historical Park thanked the Town of Silt, Janet Aluise and the Board of Trustees for everything they do for the Historical Park as the park relies solely on donations.

Trustee Seifert made a motion to donate proceeds of \$814.34 to the Silt Historical Park. Trustee Walls seconded the motion, and the motion carried unanimously.

Donation to Western Slope Veterans Coalition from proceeds from Pig Roast

Director Aluise stated that the Town netted approximately \$2623 after the purchase of food and alcohol and that the workers of the event all donated their tips in the amount of \$369.25. The Town presented the Western Slope Veterans Coalition with a check for \$2992.25. Geno Swieja presented the Town with a plaque thanking them for their continued support on behalf of the Coalition.

Trustee Seifert made a motion to donate \$2992.25 to the Western Slope Veterans Coalition from the proceeds of the pig roast. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Blair & Associates – 2018 Audit presentation – Pete Blair

Pete Blair was present to go through the 2018 Audit. He stated that the Town is in a good solid position and moving upward. He added that everything looks good, that the Town has a very healthy General Fund, that the Town is financially better off than they were in 2017 and that Treasurer Vega is doing a very good job. He did suggest that the Town consider refinancing their Water/Wastewater bond while rates are low.

Trustee Walls made a motion to accept the 2018 Audit as presented by Blair & Associates. Trustee Prieto seconded the motion, and the motion carried unanimously.

Resolution No. 25, Series 2019, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE PARTIAL COMPLETION OF IMPROVEMENTS FOR STONEY RIDGE PLANNED UNIT DEVELOPMENT, PHASE III (ACTUAL CONSTRUCTED PHASE II), TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Trustee Seifert recused himself. Attorney Sawyer went through his report and stated that staff has inspected all of the various public improvements and have determined that they have been completed to their satisfaction. Director Aluise also went over some of the modifications to the landscaping plan stating that the applicant is in full compliance with the intent of the landscaping plan and that staff recommends approval.

Attorney Sawyer went over information regarding the irrigation pipeline that runs through the property and the location and maintenance of said pipeline, the road that would be installed, the Easement Deed, the drainage easement across various lots, a covenant that restricts lot 112 from being used for anything but drainage improvements and an agreement related to lots 101-103 that states that these lots that are on the boundary cannot be sold until the public

improvements are completed during the next phase. Attorney Sawyer then spoke about the bond that had been posted by the applicant and that the applicant has provided a rider that extends that bond. He also asked that the Board include in their motion to include the amount of \$5500 in additional warranty security in the Resolution for the Remaining Public Improvements. Attorney Sawyer finished by stating that substantial progress has been made and that staff recommends approval of the Resolution and improvements.

Trustee Walls made a motion to approve Resolution No. 25, Series 2019, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE PARTIAL COMPLETION OF IMPROVEMENTS FOR STONEY RIDGE PLANNED UNIT DEVELOPMENT, PHASE III (ACTUAL CONSTRUCTED PHASE II), TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO and to insert \$5500 in paragraph four regarding the additional warranty security. Trustee Prieto seconded the motion, and the motion carried unanimously.

Town Trustee Use of Social Media discussion

Attorney Sawyer stated that there have been a number of recent events regarding elected officials and social media sites. He stated that he recommends that the Town move forward with a Social Media Policy as the Town could be exposed to some liability when it comes to commenting on social media. He cautioned the Trustees not to turn their personal Facebook accounts into one for the Town.

There was a consensus to draft a policy and bring back for review and adoption.

Administrator Updates

Administrator Layman provided an update on the Community Center stating that the Town did not receive any proposals to have it salvaged and that staff will be putting out an RFP for demolition. He stated that it was discovered that the building does contain a small amount of asbestos but not enough that would require any special permits.

Administrator Layman also reminded the Board of the upcoming retreat this Wednesday from 5-8 p.m. He also asked that the Trustees bring topics that they would like to discuss in addition to the ones provided by staff.

August 2019 financials and balance sheets

Treasurer Vega went over the August 2019 financials and balance sheets.

Updates from Board / Board comments

The Board thanked the department heads for the good audit and thanked all of staff for their hard work. Trustee Walls thanked staff for trimming the tree at First Street and Grand Avenue. Trustee Seifert commented on the good progress at the new Golden Gate store. Mayor Richel asked staff to look at the tree behind Tim's Tools in the alley and to see who would be responsible for trimming it.

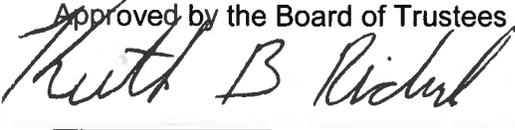
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Prieto seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:03 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

