

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES AGENDA
FRIDAY, FEBRUARY 8, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

| ESTIMATED TIME | AGENDA ITEM | PUBLIC HEARING or ACTION ITEM | STAFF PRESENTOR |
|--|---|--------------------------------------|---|
| | Agenda | | Tab A |
| 7:00 | Call to order | | Mayor Richel |
| | Roll call | | |
| | Pledge of Allegiance and Moment of Silence | | |
| | Conflicts of Interest | | |
| 7:10 | Public Comments - A "Sign In Sheet" is available in the Council Chambers. Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code | | |
| 7:25 | Agenda Changes | | |
| 7:25 60 min | Board of Trustee interviews: Tod Tibbetts Justin Brintnall John Lepkowski Andreia Poston Derek Hanrahan | Action Item | Tab B Mayor Richel |
| 8:25 10 min | Appointment of Town Treasurer | Action Item | Tab C Administrator Layman |
| 8:35 10 min | Updates from Board / Board Comments | | |
| 8:45 | Adjournment | | |
| <p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 11, 2019. Items on the agenda are approximate and intended as a guide for the Board of Trustees. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.</p> | | | |

**TOWN OF SILT
BOARD OF TRUSTEES REGULAR MEETING
February 8, 2019**

AGENDA ITEM SUMMARY

SUBJECT: Interview for Board of Trustee vacancy

PROCEDURE: (Public Hearing, Action item, Information Item) Action item

RECOMMENDATION: Staff asks that the board interview the five candidates who have completed and returned an application for the advertised vacancy. The Board can choose to nominate a candidate by motion, by voice vote or by paper ballot.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: Per Section 2.04.020 of the SMC, in the event of a vacancy the board shall appoint a qualified person to fill the vacancy until the next regular municipal election. Also according to the Home Rule Charter, Section 2-6(c), whenever a vacancy occurs more than 90 days prior to the next regular Town election, the Board of Trustees shall solicit the general public for applications to fill the vacancy. Within 60 days following the occurrence of a vacancy, the board of Trustees shall either appoint a replacement or call a special election to replace such person. If the Board of Trustees fails to appoint a replacement within 60 days following the occurrence of a vacancy, then the Board of Trustees may schedule a special election to be held within 180 days after such failure, unless a general election is already scheduled within that time period.

ORDINANCE FIRST READING DATE: N/A

ORDINANCE SECOND READING DATE: N/A

ORIGINATED BY:

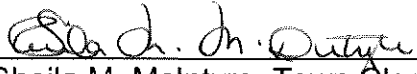
PRESENTED BY: Mayor Richel

DOCUMENTS ATTACHED: Applications from Tod Tibbetts, Justin Brintnall, John Lepkowski, Andreia Poston and Derek Hanrahan

TOWN ATTORNEY REVIEW YES NO **INITIALS** _____

SUBMITTED BY:

REVIEWED BY:



Sheila M. McIntyre, Town Clerk

Jeff Layman, Town Administrator



Town of Silt Board of Trustee Vacancy

The Silt Board of Trustees is looking for a resident to serve out the remainder of a Trustee term until April 2020. The board meets the 2nd and 4th Mondays of each month, and additional committee work could be expected.

Qualifications:

- Minimum 18 years of age;
- Town of Silt resident for no less than 12 months;
- Registered voter; and
- All other requirements as stated in the Silt Municipal Code and Home Rule Charter

If interested in being part of a decision making board for the Town of Silt, please complete an application and return it to the Town Clerk, PO Box 70, Silt, CO., 81652 or deliver to 231 N. 7th Street, or email to: sheila@townofsilt.org.

Applications can be picked up at Town Hall, downloaded from the Town of Silt website at: townofsilt.org or by calling the Town of Silt at 876-2353 ext. 102.

Applications must be received by 9:00 a.m. February 7, 2019.



Application for Commission or Board Appointment

On which of the Commissions or Boards are you interested in serving on?

_____ Planning & Zoning Commission _____ VALE Board X Board of Trustees

Is this a reappointment request? yes If yes, how long have you served? around 8 years

NAME: Tod C. Tibbetts

ADDRESS: 439 Orchard Ave, Silt, CO 81652

MAILING ADDRESS: same

CONTACT PHONE: 970-366-6857 WORK PHONE: 973-570-0727

EMAIL ADDRESS: tod@siltnet.net DATE OF BIRTH: [REDACTED]

HOW LONG HAVE YOU CURRENTLY LIVED IN SILT? 22 yrs OCCUPATION: Software Systems Analyst

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from serving for this position. I understand that the Board of Trustees must appoint members to all Boards and Commissions.

**** A background check will be conducted on all applicants nominated**

Applicant's Signature

 12/24/18

Date

1. Tell us briefly about yourself, why you are interested in being appointed and what experience or education would you bring to this Commission or Board?

I am a 22 year Silt resident that enjoys this Community and understands the role of Town government. I am an IT Systems Manager for a company in New York and have worked remotely from an office downtown and now from my home. I was previously on the P&Z, as well as the Board of Trustees and served as Mayor Astam while on the Board. During my Board Tenure, I helped with the move to Home Rule, the new water ~~and~~ and waste water facilities, upgrade of our Irrigation system, Roundabout, approvals for all the current major housing developments including Stillwater. Now that I no longer travel for business, I spend most of my time in Silt.

2. Why do you wish to be appointed/reappointed to this Commission or Board?

My job responsibilities made it difficult to make all the meetings when I was previously on the Board of Trustees. I have changed my job responsibilities so that is no longer a problem for me. I have the time to commit to being on the Board of Trustees and I feel my experience and knowledge will be of benefit to the Community.

3. Are you aware of the time commitment and do you have the personal time to devote to this Commission or Board?

Yes

4. The Board of Trustees strives to keep a balance of knowledge and new opinions and ideas on all boards. What makes you a good candidate for reappointment rather than bringing in a new person? (for those seeking reappointment only)

My previous years on ~~the~~ both P&Z and The Board of Trustees was during a time when Silt was faced with fast growth and we revamped the regulations and structure to be able to effectively handle it. I feel my understanding of the legislative process and history will add to the current Board's focus.

5. What other Boards have you served on?

Silt Parks & Rec.
Silt Planning and zoning
Lower Valley Trails
West Elk Trails

QUESTIONS FOR PLANNING & ZONING AND BOARD OF TRUSTEE CANDIDATES ONLY

6. If appointed, what would you like to accomplish on the Commission or Board while you're involved?

Understand the current issues facing the town's government and what can be done to address the issues

7. What do you believe could be a concern or issue facing this Commission or Board?

As I have not been involved with the town government for a number of years, I am not sure what the issues or concerns the community currently faces. I am looking forward to finding out.

8. What do you think the Town's responsibility is in overseeing and regulating residential and commercial development?

Provide standards acceptable to the community
Insure that development meets the standards
Understand the impacts of growth
Insure the ~~comm~~ development addresses the impacts
Insure development follows through with commitments
so that the results anticipated are achieved.

Thank you for your interest and time commitment in serving your community.



Application for Commission or Board Appointment

On which of the Commissions or Boards are you interested in serving on?

Planning & Zoning Commission

VALE Board

Board of Trustees

Is this a reappointment request? If yes, how long have you served? _____

NAME: Justin Brintall

ADDRESS: 1277 Donnelly Ct Silt CO 81652

MAILING ADDRESS: Same

CONTACT PHONE: 970-274-0478 WORK PHONE: _____

EMAIL ADDRESS: jabdryhallow@hotmail.com DATE OF BIRTH: [REDACTED]

HOW LONG HAVE YOU CURRENTLY LIVED IN SILT? 10yrs OCCUPATION: Dish Tech

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from serving for this position. I understand that the Board of Trustees must appoint members to all Boards and Commissions.

**** A background check will be conducted on all applicants nominated**

[Signature]
Applicant's Signature

8/18/21
Date

1. Tell us briefly about yourself, why you are interested in being appointed and what experience or education would you bring to this Commission or Board?

I am a father of three and have lived in Silt for 10 yrs. I have enjoyed being involved in the past and look forward to continuing it.

2. Why do you wish to be appointed/reappointed to this Commission or Board?

I want to serve the citizens of Silt.

3. Are you aware of the time commitment and do you have the personal time to devote to this Commission or Board?

Yes I have served previously.

4. The Board of Trustees strives to keep a balance of knowledge and new opinions and ideas on all boards. What makes you a good candidate for reappointment rather than bringing in a new person? (for those seeking reappointment only)

NA

5. What other Boards have you served on?

Previously Board of trustees and planning
& Zoning.

QUESTIONS FOR PLANNING & ZONING AND BOARD OF TRUSTEE CANDIDATES ONLY

6. If appointed, what would you like to accomplish on the Commission or Board while you're involved?

I would like to see continued development of downtown. Also would like to see the recreation options for young families. Maintaining fiscal responsibility.

7. What do you believe could be a concern or issue facing this Commission or Board?

Maintaining fiscal balance while growing. Assisting the Town Employees by ensuring they have what they need to care for the citizens needs.

8. What do you think the Town's responsibility is in overseeing and regulating residential and commercial development?

It is the responsibility of the town to oversee development to protect current residents investments.

Thank you for your interest and time commitment in serving your community.



Application for Commission or Board Appointment

On which of the Commissions or Boards are you interested in serving on?

_____ Planning & Zoning Commission

_____ VALE Board

Board of Trustees

Is this a reappointment request? NO If yes, how long have you served? _____

NAME: JOHN A. LEPKOWSKI

ADDRESS: 1008 STONEY RIDGE, SILT, CO 81652

MAILING ADDRESS: 1098 STONEY RIDGE, SILT, CO 81652

CONTACT PHONE: 970-948-0354 WORK PHONE: 970-948-0354

EMAIL ADDRESS: JOHNMIEREKE@VALE.CO.GOV DATE OF BIRTH: [REDACTED]

HOW LONG HAVE YOU CURRENTLY LIVED IN SILT? 6 YRS OCCUPATION: ARBORIST
ON FCB2,

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from serving for this position. I understand that the Board of Trustees must appoint members to all Boards and Commissions.

**** A background check will be conducted on all applicants nominated**

[Signature]
Applicant's Signature

1-31-14
Date

1. Tell us briefly about yourself, why you are interested in being appointed and what experience or education would you bring to this Commission or Board?

RETIRED LEARJET PILOT, NOW CUT TREES IN SUMMER.

MILITARY POLICE POST HANDLER IN US ARMY.

I WAS DIRECTOR OF OPERATION IN A AIR TAXI OPERATION. HIRE, TRAIN, PILOTS. FAA MADE ME A CHECK AIRMAN. GIVE CHECK RIDES TO PILOTS. PASS OR FAIL. TEST GROUND AND FLIGHT.

2. Why do you wish to be appointed/reappointed to this Commission or Board?

NO GOOD FOR THE TOWN.
TRY TO DO THE BEST FOR ALL THE PEOPLE. NOT JUST A FEW.

3. Are you aware of the time commitment and do you have the personal time to devote to this Commission or Board? YES

4. The Board of Trustees strives to keep a balance of knowledge and new opinions and ideas on all boards. What makes you a good candidate for reappointment rather than bringing in a new person? (for those seeking reappointment only)

~~ARE~~

5. What other Boards have you served on?

NONE

QUESTIONS FOR PLANNING & ZONING AND BOARD OF TRUSTEE CANDIDATES ONLY

6. If appointed, what would you like to accomplish on the Commission or Board while you're involved?

7. What do you believe could be a concern or issue facing this Commission or Board?

8. What do you think the Town's responsibility is in overseeing and regulating residential and commercial development?

Thank you for your interest and time commitment in serving your community.



Application for Commission or Board Appointment

On which of the Commissions or Boards are you interested in serving on?

_____ Planning & Zoning Commission

_____ VALE Board

Board of Trustees

Is this a reappointment request? _____ If yes, how long have you served? _____

NAME: ANDREIA BARROS POSTON

ADDRESS: 542 BALLARD AVENUE, SILT, CO 81652

MAILING ADDRESS: SAME

CONTACT PHONE: 970-618-8754 WORK PHONE: 970-618-8754

EMAIL ADDRESS: ANDREIAPOSTON@GMAIL.COM DATE OF BIRTH: [REDACTED]

HOW LONG HAVE YOU CURRENTLY LIVED IN SILT? 4 years OCCUPATION: INSURANCE AGENT

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from serving for this position. I understand that the Board of Trustees must appoint members to all Boards and Commissions.

**** A background check will be conducted on all applicants nominated**

[Signature]
Applicant's Signature

02/04/2019
Date

1. Tell us briefly about yourself, why you are interested in being appointed and what experience or education would you bring to this Commission or Board?

I am a naturalized citizen of the United States and I consider that a great honor. I come originally from Brazil and I have built myself up over the years. I have worked for two local companies such as: Espine Bank, Elmwood Springs and Valley View hospital as accounts payable clerk for over a decade plus years. I wish to use my skills, knowledge to serve/aid.

2. Why do you wish to be appointed/reappointed to this Commission or Board?

I have the will, the energy, and eagerness to serve my community and I can perform in an effective manner alongside the trustee members on behalf of our Hill community.

3. Are you aware of the time commitment and do you have the personal time to devote to this Commission or Board?

yes.

4. The Board of Trustees strives to keep a balance of knowledge and new opinions and ideas on all boards. What makes you a good candidate for reappointment rather than bringing in a new person? (for those seeking reappointment only)

My desire to help others by listening to what they really are communicating has translated into a book I have recently published on Amazon, listening to understand is a MUST for someone in a trustee position, also having a servant leader frame of mind. I hope to be that

5. What other Boards have you served on? *none, as of yet.*

QUESTIONS FOR PLANNING & ZONING AND BOARD OF TRUSTEE CANDIDATES ONLY

6. If appointed, what would you like to accomplish on the Commission or Board while you're involved? *I hope to collaborate within the current (existing) group of Board/Trustee members to help keep the positive decision making process and help enhance new processes approved by the Board.*

7. What do you believe could be a concern or issue facing this Commission or Board?

Taken Tax Greasey Spce, business support etc.

8. What do you think the Town's responsibility is in overseeing and regulating residential and commercial development?

It plays an essential role as the Silt community is growing and we need to make sure expansion and growth do not take away from the existing community.

Thank you for your interest and time commitment in serving your community.



Application for Commission or Board Appointment

On which of the Commissions or Boards are you interested in serving on?

Planning & Zoning Commission VALE Board Board of Trustees

Is this a reappointment request? No If yes, how long have you served? _____

NAME: Derek Hanrahan

ADDRESS: 1297 Domelby Court, Silt, CO 81652

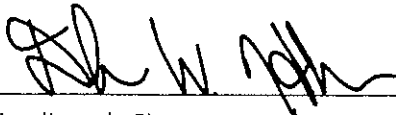
MAILING ADDRESS: 1297 Domelby Court, Silt, CO 81652

CONTACT PHONE: 970-234-4969 WORK PHONE: N/A

EMAIL ADDRESS: Derek.Hanrahan@gmail.com

HOW LONG HAVE YOU LIVED IN SILT? 1.5 years OCCUPATION: Digital Product Manager

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from serving for this position. I understand that the Board of Trustees must appoint members to all Boards and Commissions.

 2/7/19
Applicant's Signature Date

1. Tell us briefly about yourself, why you are interested in being appointed and what experience or education would you bring to this Commission or Board?

I currently work for the Aspen Skiing Company. One primary aspect of my role is to work with local businesses, chambers of commerce, & city development offices to help drive tourism & related business through our vacation bookings & branded marketing initiatives. I believe this perspective & experience will be valuable to the Board as it starts working on the Opportunity Zone Prospectus, as well as other upcoming policies & initiatives. I am also an adjunct professor at Colorado Mountain College in Glenwood Springs. This role provides me with some insights on the needs & aspirations of those who will soon be entering the workforce and living in our community.

Relevant personal experience includes being a team coach & project sponsor for student groups participating in the Roaring Fork Leadership program. We have completed projects to rebuild a school playground, make facility improvements at a school for the deaf, increase outreach for local Habitat for Humanity build sites, & create an online platform for collaboration between volunteers & local nonprofit organizations needing assistance.

I moved to Silt in 2017 because I liked the size & communal nature of it. I'd like to be appointed to the Board of Trustees so that I can contribute to this community & give something back for all that it has brought me & my family.

2. Why do you wish to be appointed/reappointed to this Commission or Board?

I am seeking an appointment to the Board of Trustees for 2 primary reasons:

1. To help guide the community that I want to live & raise my children in.
2. To evolve my community leadership work in a direction that is more strategic & policy-based.

3. Are you aware of the time commitment and do you have the personal time to devote to this Commission or Board?

Yes. Once my Spring semester teaching at CMC concludes in mid-May I will be able to commit to the Board of Trustees schedule for the remainder of the current term.

4. The Board of Trustees strives to keep a balance of knowledge and new opinions and ideas on all boards. What makes you a good candidate for reappointment rather than bringing in a new person? (for those seeking reappointment only)

5. What other Boards have you served on?

I served on the Board of the Roaring Fork Leadership program for 3 years after graduating from it in 2013.

I was Vice President of the Board of Directors for the Mount Sopris Montessori school for 4+ years.

I am currently serving on the HOA Board for Center Townhomes here in Silt.

QUESTIONS FOR PLANNING & ZONING AND BOARD OF TRUSTEE CANDIDATES ONLY

6. If appointed, what would you like to accomplish on the Commission or Board while you're involved?

I would like to accomplish the following:

1. Provide resources & guidance to the town staff, & in doing so foster an environment of trust between them & the Board.
2. Create improved communication systems with the residents of Silt.
3. Increase & improve our outreach to prospective residents as well as businesses.

7. What do you believe could be a concern or issue facing this Commission or Board?

I don't see a single overriding issue that will determine the fate of this town. Like many small rural towns in modern America, Silt will have ongoing concerns about balancing the quality of life of its residents with the financial & functional requirements of providing it. Local business plays a key role as well. It's up to this group to listen to its constituents, learn from the experiences of other similar towns, & act in a way that is both transparent & accountable. We will not be judged solely by the outcome, but by the process itself as well.

8. What do you think the Town's responsibility is in overseeing and regulating residential and commercial development?

The word that best describes the town's responsibility in this regard is "balance". Development is a necessary & generally good thing, but not if it isn't managed appropriately by the town's leadership. We must seek to balance Silt's commercial opportunities with its obligations to our residents.

Thank you for your interest and time commitment in serving your community.