

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 22, 2018 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, October 22, 2018 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 Kyle Knott Trustee Dina Prieto Trustee Jerry Seifert Trustee TJ Tucker Trustee Sam Walls
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Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Community Development Director Janet Aluise, Public Works Director Trey Fonner and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the October 9, 2018 Board of Trustees meeting

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Knott 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.

Donation of Pig Roast proceeds to Western Slope Veteran's Coalition

Director Aluise stated that the Town grossed over \$3500 from the sale of food, beer and wine at the Pig Roast and netted approximately \$2000 after the purchase of food and alcohol. She added that the costs of the band, labor and production were not calculated into that number.

Trustee Knott made a motion to donate \$2000 of the proceeds from the Pig Roast to the Western Slope Veteran's Coalition. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously.

Garfield Clean Energy – Overview of 2018 and 2019 – Erica Sparhawk

Present tonight was Erica Sparhawk with Garfield Clean Energy who provided the Board with GCE's 2018 activities and planned initiatives for 2019. She explained that GCE delivers programs and services, energy efficiency targets and assists residents with their energy questions and needs. Ms. Sparhawk asked the Board to consider contributing money to GCE in their 2019 budget.

September 2018 financials and balance sheets

Administrator Layman went over the September 2018 financials and balance sheets and answered any questions.

Updates from Board / Board comments

Director Fonner provided an update on the construction of the new bulk water station stating that pieces for the new tower have yet to be delivered but that it is still operational using the old tower.

Trustee Tucker stated that he attended the IMTPR meeting with other staff members. He also reminded people to vote no and Proposition 112 and Amendment 74 and to support the Re-2s mill levy override. Administrator Layman clarified that Proposition 110 could benefit the town with an additional \$112,000 through the HUTF program. Trustee Seifert stated the he helps out at the weekly senior luncheon and that the seniors wanted to thank the Town for its participation in the lunches.

Mayor Pro-tem Alexander said that she had received good feedback on the Punkin' Chuckin' in addition to positive feedback about the Silt Police Department at a recent training. She added that staff has been doing an awesome job on obtaining grants.

Mayor Richel stated that the Punkin' Chuckin' was a good time. He also stated that he attended the Mayor's meeting and one of the topics was marijuana and that statistics show that underage persons are getting it mostly from retail shops via adults, then from home grows and lastly the black market. Mayor Richel stated that he feels that the police department needs to enforce this even more now by cracking down on the illegal grows in town. Mayor Richel asked for clarification on how the liquor laws will change after the first of the year when 3.2 beer licenses will roll over to full strength beer. He also stated that he would like to meet with Garfield County Sheriff Lou Vallerio regarding the use of off highway vehicles north of Silt to see if the County would consider opening those roads up to OHV use to assist with economic development in Silt. The Board agreed to let Mayor Richel pursue these discussions.

Mayor Richel adjourned for a break at 8:00 p.m. and reconvened at 8:08 p.m.

Officer Chris Grey introduced reserve officer Colton Ellis to the Board. There was brief discussion regarding the ride along program.

Executive Session

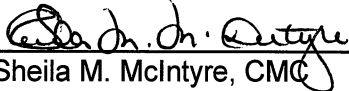
Mayor Pro-tem Alexander made a motion to go into executive session for a conference with the Town Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation and instructing negotiators under C.R.S. Section 24-6-402(4)(e). Trustee Walls seconded the motion and the motion carried unanimously. The board adjourned to executive session at 8:12 p.m.

At the end of executive session, Mayor Richel made the following statement: "The time is now 8:29 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Keith Richel, Samantha Alexander, Kyle Knott, Dina Prieto, Jerry Seifert, T.J. Tucker, Sam Walls, Jeff Layman, Janet Aluise, Sheila McIntyre, Trey Fonner and Mike Sawyer via phone. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record". No objections were stated.

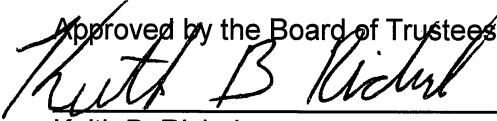
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Tucker seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:30 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMG
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

