

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 26, 2018 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, November 26, 2018 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 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, Chief of Police Mike Kite and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the November 13, 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.

Resolution No. 38, Series 2018, A RESOLUTION APPROVING A WATER INFRASTRUCTURE EASEMENT DEED AND AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT IRRIGATION EASEMENT ON PROPERTY OWNED BY THE TOWN OF SILT AND KNOWN AS THE SILT RIVER PRESERVE, PARCEL #2179-094-00-733, FOR THE PLACEMENT AND MAINTENANCE OF AN IRRIGATION LINE FROM THE LOESCH AND CRANN DITCH, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Aluise went through the resolution stating that the Dixon Water Foundation has proposed an exchange of an irrigation easement for water rights associated with Valley Farms.

The water rights do not have a lot of value, but the Town sees value in having a good relationship with the foundation that sold the Town the Silt River Preserve property.

Trustee Knott made a motion to approve Resolution No. 38, Series 2018, A RESOLUTION APPROVING A WATER INFRASTRUCTURE EASEMENT DEED AND AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT IRRIGATION EASEMENT ON PROPERTY OWNED BY THE TOWN OF SILT AND KNOWN AS THE SILT RIVER PRESERVE, PARCEL #2179-094-00-733, FOR THE PLACEMENT AND MAINTENANCE OF AN IRRIGATION LINE FROM THE LOESCH AND CRANN DITCH, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously.

2019 Draft Budget

Administrator Layman stated that only minor changes have been made to the budget since the last budget meeting and that it will be brought back to the Board at the December 10, 2018 meeting for its final approval. There was brief discussion regarding if the Town wanted to join the Rifle Regional Economic Development Corporation with a \$1000 donation. Administrator Layman stated that he would like to be a part of the RREDC in hopes that the town may be able to benefit from their organization and to let them know that Silt is working hard to bring new business into town. There was a consensus to have Administrator Layman sit on the RREDC board.

October 2018 financials and balance sheets

Administrator Layman went over the October 2018 financials and balance sheets adding that the economy has been strong. He also went over a list of improvements that staff has accomplished throughout 2018.

Updates from Board / Board comments

The Mayor and Trustees all thanked staff for their hard work and being prepared, plus the work involved with putting the budget together. Trustee Knott also thanked the rest of the Board for all of the good dialogue that they have and he also invited the public to join them at the Board meetings. Trustee Tucker reminded the public of the "Sitting with Santa" that will be taking place on December 15. He also stated that both Trustee Knott and himself would be attending a meeting with the County Commissioners and hopefully representatives from both CDoT and LoVa Trail on December 13 to discuss a trail out to Coal Ridge High School. Trustee Seifert stated that the new gate at the town shop yard looks good.

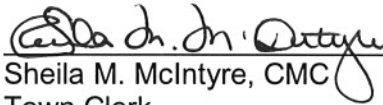
Mayor Richel asked about the status of the building permits at Painted Pastures before the roundabout needs to be constructed. Director Aluise stated that the roundabout is triggered after 23 Certificates of Occupancy have been issued. She added that 25 building permits that have been submitted and that the Planning Department would stop giving out CO's once they reach 23. She added that the developer has not submitted an application for road improvements and that the planning department is still waiting for an amendment to the ADA. Ms. Aluise also stated that the developer has received a permit from CDoT to build

acceleration/deceleration lanes in place of the roundabout. Mayor Richel also complimented the new sign for Stoney Ridge.

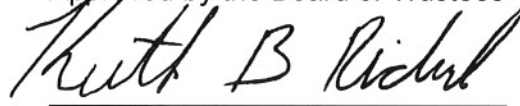
Adjournment

Trustee Knott made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 7:55 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

