

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 28, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, October 28, 2019 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 Kyle Knott Trustee Justin Brintnall Trustee Andreia Poston Trustee Dina Prieto Trustee Sam Walls Trustee Jerry Seifert
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Also present were Town Administrator Jeff Layman, Town Treasurer Betty Vega, Public Works Director Trey Fonner, Chief of Police Mike Kite, Community Development Director Janet Aluisse and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the October 15, 2019 Board of Trustees meeting

Mayor Pro-tem Knott 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.

Your Chamber update with Tanya Doose

New Chamber CEO and Director Tanya Doose was present to provide the Board with a Chamber update and to go over the many things that they are working on along with their goals. She stated that she would like to take this opportunity to collaborate and foster unity with the Board to see how they can work together to enhance and support Silt.

Ms. Doose stated that the Chamber has undergone a rebranding and are now known as “Your Western Garfield County Chamber of Commerce”. She stated that the Chambers’ goal is to support local entities adding that they have created a flyer that will be handed out to people

staying at the KOA. They will also be running an ad soon that will highlight the community of Silt and what it has to offer.

Mayor Pro-tem Knott asked how the Chamber could partner with the Town of Silt to help lighten their financial burden during event season and Ms. Doose stated that it would be a collaborative effort, adding that the Chamber should be helping to support the town's events and that they would be honored to help. She stated that anytime the town needs any support with events, all that have to do is ask.

Mayor Richel stated that there have been some issues with the Chamber in the past but feels that if they team up and work together they can all get so much more out of it. Ms. Doose stated that the Chamber would like to get a brochure on the Town of Silt and would be happy to help facility getting one made.

Resolution No. 27, Series 2019, A RESOLUTION OF THE TOWN OF SILT AUTHORIZING THE PARTICIPATION IN THE COLORADO SURPLUS ASSET FUND TRUST ("CSAFE")

Administrator Layman contacted the town's financial advisor John Lewis who participated by phone. Present tonight was Bob Krug, representative from Colorado Surplus Asset Fund Trust. It was explained that the town could achieve better returns through an investment pool than by having its money invested with the bank. Mr. Lewis briefed the board on the Investment Policy that the Town has that is in accordance with state regulations.

Mr. Krug provided some background on his company and explained how the town can pool with other municipalities in short-term investments to maximize net interest earnings. Administrator Layman stated that the town is considering investing two-million dollars with CSAFE that is currently in a money market account in the bank.

Mayor Pro-tem Knott made a motion to approve Resolution No. 27, Series 2019, A RESOLUTION OF THE TOWN OF SILT AUTHORIZING THE PARTICIPATION IN THE COLORADO SURPLUS ASSET FUND TRUST ("CSAFE"). Trustee Prieto seconded the motion, and the motion carried unanimously.

Second reading of Ordinance No. 8, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING CHAPTER 10.14 TO THE SILT MUNICIPAL CODE TO ADOPT THE USE OF AND REGULATE THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF SILT

Chief Kite recognized the number of people in attendance and answered questions regarding who will be in charge of overseeing registration, informational brochures and signage.

The public hearing opened at 7:50 p.m.

Mary Rose Collen stated that she is not totally against OHV's but has concerns such as obtaining a state sticker, inability to ride them over the bridge and educating tourists about where they can and cannot ride.

Zeb Roe stated that he feels it is a great idea, and that it is good for Silt to get up with the times. He added that he feels it will help with tourism, people will just need to follow the laws and that if OHV's can be ridden in the county people should be able to ride them in town.

Sean Jones stated that he would definitely be for it.

Christian Harra stated that he is looking into buying a LSV vehicle that he hopes to eventually be able to pick up customers at the Holiday Inn and KOA. He stated that he would need to try to get the speed limit lowered on the Frontage Road and approval to drive on the overpass in order to achieve this. He added that he feels the allowance of OHV's would be good for economic development and bring in more tax dollars. Mr. Harra commented that he would like to do what he can to put Silt even more on the map and encourage tourism.

Juan Chavez stated that he is in favor of this ordinance and that it would be nice to be able to take his kids up to the lake or run down to the store on an OHV.

Tonya Walls stated that the town already has motorcycles and trucks on the road making noise and that it is a rural area. She added that it would be nice to eventually be able to head up to the mountains without trailering an OHV.

April Sharrock stated that they were able to ride their OHV's up to Collbran where they are allowed and that it was a fantastic thing. She added that the OHV's wouldn't contribute to congestion.

Rodney Finley stated that he spends time in Meeker and that OHV's have helped Meeker a lot and have helped with parking downtown. He added that many people come in from out of town now that OHV's are allowed which brings revenue into town.

The hearing closed at 8:06 p.m.

Mayor Pro-tem Knott explained the process that the board took to try to stimulate economic development here in town by considering OHV's. He described the subcommittee that was formed to explore the possibilities and the hurdles that the town may have with Garfield County Sheriff, CDoT and the Board of County Commissioners. He went onto say that Silt needs to start somewhere and that if this passes tonight then the board can start working on gaining designated routes both north and south of town.

There was additional discussion regarding added work on the police department and about possible use of the pedestrian underpass and South 16th Street, which is still in the County. Chief Kite encouraged anyone who had any questions regarding the use of OHV's to contact him.

Mayor Richel went over some of the requirements as noted in the ordinance, that a brochure will be put together that lists the rules and where OHV's can be ridden, signage on the roads where they would not be allowed, that they would be regulated just like a vehicle and that if this becomes too much of a problem then the board could consider revoking the ordinance. He added that the town needs to rebrands themselves especially with the potential loss of oil and gas revenue that the town has depended on in the past.

Mayor Pro-tem Knott made a motion to approve second reading of Ordinance No. 8, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING CHAPTER 10.14 TO THE SILT MUNICIPAL CODE TO ADOPT THE USE OF AND REGULATE THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF SILT. Trustee Walls seconded the motion, and the motion carried unanimously.

September 2019 financials and balance sheets

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

Updates from Board / Board comments

Trustee Poston asked if bids were received on investment companies and Administrator Layman stated that he had spoken with several institutions regarding investing before making a choice. Mayor Pro-tem Knott stated that he feels that staff has done their homework before bringing a recommendation to the board. Administrator Layman stated that in the future staff could provide more information to the board prior to selecting a company. Trustee Seifert thanked staff for their work especially on the OHV information.

Mayor Pro-tem Knott thanked all of the citizens who came down tonight and stated that he wished people would attend like this every meeting. He also thanked staff for putting the OHV information together. Trustee Walls thanked staff for all of their work putting together the Parks and Recreation open house. He also commented about working the Punkin Chunkin and how much fun it was and thanked all of staff for their work putting it together.

Trustee Brintnall stated that he was unable to attend the Punkin Chunkin but always tries to get his kids to help at the events and have some ownership in what they do and give back to their community. He also thanked staff for all they do. Trustee Prieto also thanked staff for all they do in addition to putting the budget together. Mayor Richel thanked staff for the Punkin Chunkin and reminded everyone of the Chili Cook-off this coming Friday night. He also reminded the public that even though the OHV ordinance passed tonight, they are not allowed until after it has been posted in the paper and goes through the proper process.

There was a consensus to hold another budget meeting on November 18, 2019 at 6:00 p.m.

Director Fonner stated that there would be an IMTPR meeting this Friday, November 1 in Eagle that will focus on prioritization of projects. Administrator Layman stated that staff is considering increasing the contribution to \$250,000 for the grant match for the interchange project. The board supported that amount of matching funds.

Mayor Richel adjourned for a break at 8:38 p.m. and reconvened at 8:49 p.m.

Executive Session

Trustee Prieto made a motion to go into an executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f). Trustee Seifert seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 8:50 p.m.

At the end of executive session, Mayor Richel made the following statement: "The time is now 9:15 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, Andreia Poston, Jerry Seifert, Dina Prieto, Kyle Knott, Sam Walls, Justin Brintnall and

Jeff Layman. 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.

Mayor Pro-tem Knott made a motion to approve a \$2000 quarterly bonus pursuant to the employment agreement between the Town of Silt and Town Administrator Jeff Layman. Trustee Poston seconded the motion, and the motion carried unanimously.

Adjournment

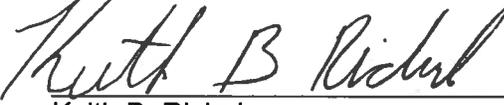
Mayor Pro-tem Knott made a motion to adjourn. Trustee Prieto seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:17 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

