

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 10, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, August 10, 2020. Mayor Richel called the meeting to order at 7:03 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brintnall Trustee Sam Flores Trustee Andrea Poston Trustee Sam Walls Trustee Jerry Seifert
------------------	---------	---

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works/Utilities Director Trey Fonner, Chief of Police Mike Kite, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Consent Agenda

- 1) Minutes of the July 27, 2020 Board of Trustees meeting
- 2) Renewal of Silt Cross Retail Marijuana License
- 3) Renewal of Gofer Foods Fermented Malt Beverage Liquor License

Mayor Pro-tem Knott made a motion to approve the consent agenda as presented. Trustee Poston seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – Administrator Layman stated that staff would like to add an executive session to the end of the meeting to discuss contract negotiations and a personnel matter.

Western & Rural Local Government Coalition Update – Kirby Wynn

Present tonight was Kirby Wynn to provide an update to the Board on the coalition's efforts and plans for the future. It was explained that a new law necessitated a series of COGCC and CDPHE rulemakings to finalize implementation details and that numerous local governments on the Front Range began to participate and advocate for restrictive new regulations that were likely beyond the scope and intent of SB 19-181. Mr. Wynn went on to say that Garfield County was the leader in building a broad, sustained, western Colorado coalition of 23 county and

municipal governments in western and eastern Colorado to represent coalition interest, and in particular the interests of western and rural Colorado as they differ from the interests of the dense urban Denver metro Front Range. He then went through the list of rulemaking updates and the dates that they would be addressed.

Mr. Wynn stated that they support most of the rules but that they are being diligent about flagging some of the flaws while trying to advocate for more sensible rules for our area. Administrator Layman explained how he has testified before the oil and gas commission regarding their rulemaking and explained to them the importance of being able to have local control as there is no one size remedy that could serve the entire State.

2020 Grant Overview

Administrator Layman stated that the town has been very successful in obtaining grants for public projects and that it is important for the Board and our citizens to be kept up to date on how those grant dollars are being used. Director Fonner went over a list of the various grants that have been received by the town in 2019 and 2020 from entities such as: Garfield County Federal Mineral Lease District, CIRSA, Pace Family, CDoT and the IMTPR Multi-Model Option Fund.

The board thanked staff for their good work at writing these grants and being so successful in obtaining them. Administrator Layman stated that staff would be looking into the trail to Coal Ridge again and do some preliminary work on it.

Detailed financial update

Treasurer Tucker stated that the update provided tonight was an update of what was brought to the Board in April but that it takes into consideration what has actually been received and spent to date along with adjustments of where staff thinks those numbers will be at the end of the year. Ms. Tucker proceeded to go through the revenue and expenditure reports.

Administrator Layman that feels that based on our Recession Plan we are tracking our status in the "significant" range and that some of the actions that staff has been taking include managing staff vacancies and deferring capital project where possible. He stated that staff is taking a wait and see approach and spending as little as necessary.

Administrator & Staff reports

Administrator Layman reminded the Board of the upcoming retreat that will be taking place on September 14 prior to the regular Board meeting to talk about their 2021 visions and big picture items. He added that if they feel they need more time they can continue their discussions to another date.

There was discussion regarding the number of officers in the police department and the concern of officer burnout and safety. Chief Kite updated the board on the status of the department adding that he has two individuals who would be entering the academy this month. There was discussion regarding coverage, challenges that the department has had and the fact that all agencies in the area are having a difficult time filling positions. The Board also thanked the

police department for addressing the trail behind Stoney Ridge regarding fire mitigation of those lots adjacent to it.

Updates from Board / Board comments

Trustee Brintnall thanked all of those who came out to help clean up the River Park. He also reminded everyone to go to the Farmers Market on Wednesday. Trustee Walls thanked the town for being good stewards of the citizens money. Trustee Poston thanked the Board and staff as they all work together with the COVID-19 updates to help our citizens and local business owners. Mayor Pro-tem Knott asked that people be respectful of businesses and wear masks where posted.

Executive Session

Mayor Pro-tem Knott made a motion to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) and 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 8:21 p.m.

At the end of executive session, Mayor Richel made the following statement: "The time is now 8:47 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, Andrea Poston, Jerry Seifert, Kyle Knott, Sam Walls, Justin Brintnall, Sam Flores, Michael Churchill, Jeff Layman, Michael Sawyer, Sheila McIntyre, Trey Fonner and Amie Tucker. 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.

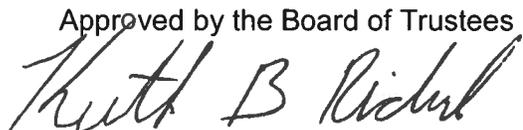
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:48 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk



Approved by the Board of Trustees

Keith B. Richel
Mayor