

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JANUARY 25, 2021 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, January 25, 2021. 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 Jerry Seifert Trustee Samuel Flores Trustee Sam Walls
------------------	---------	---

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Town Treasurer Amie Tucker, Police Chief Mike Kite 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 January 25, 2021 Board of Trustees meeting

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – Mayor Richel stated that there would be an executive session added at the end of the agenda to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a).

Trash/Recycling discussion

Administrator Layman stated that he would like to see where the Board stands on the attached recycling survey that staff would like to send out to the citizens. He stated that the Board and staff had discussed in the past whether or not to have recycling on the next contract and if so in what form. He stated that staff would like to send out the survey in the next couple of weeks and hopes that it would help provide a better understanding as to the value of the recycling service that the town offers.

Mayor Richel stated that along with the survey, that when we send out the RFP for the trash, he would like to see several more options as far recycling on a weekly, bi-weekly and monthly basis. Mayor Pro-tem Knott suggested providing the citizens with information addressing the rise of recycling rates over the last 36 months so that they have a better understanding of what the town is faced with and so that they can see that the town is trying to find a way to save them money.

Trustee Walls stated that he doesn't feel that it is fair for those who don't want to recycle to have to pay for it, but that he doesn't want to discourage people from recycling either. Trustee Seifert agreed that we should see if there are other recycling options. There was some discussion on whether an ala carte type program could be offered so that citizens can choose what works best for them.

December 2020 financial report

Treasurer Tucker went over the December 2020 financials and answered questions.

Pedestrian Bridge update

Director Fonner stated that staff met with Rocksol/KLJ to work through the early stages of design for the I-70 pedestrian bridge and to talk about the project in more depth. He went over the map that showed the two best locations for the bridge adding that staff would continue evaluating both sites and prepare a list of pros and cons. He stated that once that is complete, staff would bring that information back to the Board for discussion before moving on to public meetings to garner citizen input.

Administrator & Staff comments

Administrator Layman went over his report, highlighting possible future developments throughout town. He also commented about trying to put together a parks, recreation and culture master plan sub-committee that might coincide with our master plan efforts. He added that he would like to get a couple of Board members along with Community Development Technician Centeno to start talking about how to approach this and what should be done with the money that has been budgeted for this year. He stated that he would also like to hear from those who responded to our recreation survey.

Updates from Board / Board comments

Trustee Seifert stated for the record that at the last meeting he made a comment about being done with COVID, but wants people know that his feelings have nothing to do with how he votes on issues and that his votes how based off of how he feels the voters would want him to vote. Trustee Poston stated that it is a brand-new year and the fact that Silt is an Opportunity Zone she wants others to see Silt as a place to come and bring their businesses. Trustee Walls gave kudos to the staff and department heads for sticking to their budgets and being respectful of the taxpayer's money. He added that hopefully with some of our money this year some of the sub-committees can do some good things for the town. Trustee Brintnall reminded people to stop by

the library and utilize what they have to offer now that they are back open. He added that they are also doing many things online so please make a point of checking them out.

Executive Session


Mayor Richel made a motion to go into an 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). Trustee Walls seconded the motion, and the motion carried unanimously. The Board adjourned to executive session at 7:31 p.m.

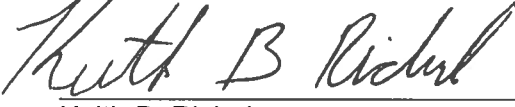
At the end of executive session, Mayor Richel made the following statement: "The time is now 7:49 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Keith Richel, Jerry Seifert, Kyle Knott, Andreia Poston, Sam Walls, Justin Brintnall, Samuel Flores, Michael Churchill, Jeff Layman, 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. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 7:51 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees

Keith B. Richel
Mayor

