

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JULY 26, 2021 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, July 26, 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 Samuel Flores Trustee Jerry Seifert
	Absent	Trustee Andreia Poston Vacancy

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Police Chief Mike Kite, Attorney Michael Sawyer, Planner Mark Chain 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 12, 2021 Board of Trustees meeting
2. Garfield County Department of Human Services Senior Programs Memorandum of Understanding Congregate Meal sites – Town of Silt

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 – Administrator Layman stated that he would like to provide an update to the Board as it relates to construction schedule for River Trace (Village at Painted Pastures). This item would be discussed during staff comments.

Interview for VALE Board Vacancy – Larry Stewart

Present tonight was Larry Stewart who had submitted an application for the VALE Board vacancy. Mr. Stewart introduced himself, stating that he would like to get involved with the

Town and that this position would fit into his current schedule. The Board thanked Mr. Stewart for his interest in the position.

Mayor Pro-tem Knott made a motion to appoint Larry Stewart to the VALE Board. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Resolution No. 16, Series 2021, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR AN EMPLOYEE UNIT IN A BUILDING LOCATED AT 110 W MAIN STREET, WITHIN THE TOWN OF SILT, COLORADO (continuance requested to August 9, 2021)

Planner Chain explained that there was a glitch in the public hearing notification and asked that this item be continued to the August 9, 2021 meeting.

Mayor Pro-tem Knott made a motion to continue Resolution No. 16, Series 2021, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR AN EMPLOYEE UNIT IN A BUILDING LOCATED AT 110 W MAIN STREET, WITHIN THE TOWN OF SILT, COLORADO until the August 9, 2021 meeting. Trustee Seifert seconded the motion, and the motion carried unanimously.

Rislende Development Concept Presentation

Present tonight was Mitchell Weimer who went through his group's presentation of a concept plan for an upscale, multi-use/multi-phase/multi-year approach to create a campus of related buildings that would include an events center and meeting space that would facilitate entrepreneurial thinking, networking, business development, and a community gathering spot along the Colorado River. The campus would be designed to accommodate a diverse array of events, including large weddings and corporate gatherings, smaller community activities, pop-up restaurants and retail, live music, and riverfront-oriented leisure and entertainment. Mr. Weimer proceeded to go through their power point presentation adding that he and his partners expect to close on the property by end of October.

There was brief discussion regarding access to the project, increased traffic flow and access to current utilities. **There was a consensus that the Board was supportive of this concept plan and that they look forward to seeing an application in the future.**

Second reading of Ordinance No. 4, Series 2021, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE SCHEDULE OF USES IN SECTION 17.30.020 OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Attorney Sawyer stated that this ordinance prohibits in all zone districts a business that seeks to engage in internet sweepstake cafés or simulated gambling types of businesses. It also corrects an error which made adult entertainment establishments a permitted use in all zone districts when it is actually only allowed in the Business Industrial District.

The public hearing opened at 7:10 p.m. There were no public comments and the hearing closed at 7:11 p.m.

Trustee Seifert made a motion to approve second reading of Ordinance No. 4, Series 2021, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE SCHEDULE OF USES IN SECTION 17.30.020 OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

June 2021 Financial Report

Treasurer Tucker went through the June 2021 financials.

Administrator & Staff Reports

Attorney Sawyer provided an update on the status of the work being done at the Village at Painted Pastures. He stated that information has been received from the developer that they are ready to record the Development Agreement and they have provided an amended construction schedule, pushing back the target dates of when various elements of their plan would be completed by 4-6 months. The developer is citing that due to labor shortages and supply chain issues they need the additional time in which to complete the work. Mr. Sawyer added that staff is good with the revised timelines and would be moving forward with getting the Development Agreement finalized and recorded.

Mayor Pro-tem Knott asked how things are looking at the water treatment plant due to the recent rains and mudslides up river, and if we were experiencing any adverse impacts. Administrator Layman stated that the turbidity levels have been higher but that staff has been able to adjust the levels through the use of the wells, blending the water and backwashing more often. He stated that there have been no changes in the final product.

There was also discussion regarding the water levels being so low especially at Lakes Powell and Mead and how this could affect the town through the river compact. Attorney Sawyer gave a water update explaining that we are in the nineteenth year of a historic drought and that the Colorado River is not producing the amount of water that it historically has in the past. He explained the Colorado River compact and how it divides the water out between the upper and lower basins. Mr. Sawyer briefed the Board on the water rights held by the Town, recommending that the Town look into buying pre-compact water rights to help bolster the Town's current portfolio. He stated that the town is in good shape for now, but should look at additional pre-compact water rights in the future.

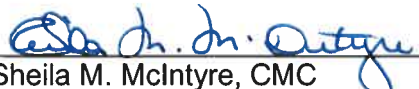
Updates from Board / Board comments

Trustee Seifert stated that the County Fair is this week and encouraged people to support them as well as Silt Heyday which would be taking place in August. Trustee Brintnall also encouraged people to come down to Veteran's Park for Silt Heyday on August 21, adding that the Horseshoe Tournament would be held at the pits at Stoney Ridge Park. He also asked people to slow down and to also be aware of how they park downtown, asking that people park so as not to be using more than one parking space.

Adjournment

Trustee Brintnall made a motion to adjourn. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:03 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

