

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
SEPTEMBER 27, 2021 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 27, 2021. Mayor Richel called the meeting to order at 7:00 p.m.

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<b>Roll call</b>	Present	Mayor Keith Richel
		Trustee Justin Brintnall
		Trustee Derek Hanrahan
		Trustee Samuel Flores
		Trustee Andreia Poston
		Trustee Jerry Seifert
	Absent	Mayor Pro-tem Kyle Knott

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

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**Pledge of Allegiance and Moment of Silence**

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**Public Comments** – Chris Classen suggested that the Board consider budgeting for a new street sweeper adding that the town could use a more modern machine with a vacuum. He also suggested that the Town consider using a product called ice slicer to help cut down on the amount of debris that is picked up by the sweeper.

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**Consent Agenda**

1. Minutes of the September 13, 2021 Board of Trustees meeting

**Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Poston seconded the motion, and the motion carried unanimously.**

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**Conflicts of Interest** – There were no conflicts of interest.

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**Agenda Changes** – There were no agenda changes.

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**Blair & Associates – Presentation of 2020 Audit – Pete Blair**

Pete Blair went present tonight to go through the 2020 audit report. Mr. Blair stated that the Town has done a really good job over the last year and also commended Treasurer Tucker on the job that she has done. Mr. Blair recognized the fact that the town has very little debt and commended the Town on the refinancing of their bond, adding that the refinance would be saving the town a significant amount of money.

**Trustee Seifert made a motion to approve 2020 Audit as presented by Blair & Associates. Trustee Hanrahan seconded the motion, and the motion carried unanimously.**

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### **YouthZone Annual Update – Jami Hayes**

Jami Hayes, Executive Director and Airen Goodman were present to provide the Board with their annual update of services. Ms. Hayes thanked the Board for their support and their continued publicity of their work. Ms. Hayes and Ms. Goodman proceeded to go through their presentation that covered their mission and vision, services that they provide, program partners, assessments, locations, and referral resources.

There was brief discussion about the funding that is provided by the Town to help support the YouthZone program. Mayor Richel stated that he would like to see more restorative justice done within the Town instead of youth going somewhere else to complete it. He added that the impact may be greater on the youth if they are doing their restorative justice in the town where people know them. Ms. Hayes stated that she appreciated the feedback and that they are actually working on just that suggestion.

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### **Parks, Recreation and Culture Master Plan Survey Draft Results – Brian Kelly with DHM Design**

Present tonight was Brian Kelly with DHM Design, who have completed a preliminary analysis of the survey conducted in preparation for the Parks, Recreation and Culture Master Planning process. Mr. Kelly went over the results of the survey that was achieved by input from the community.

The Board provided feedback regarding alternative recreation options, that the results of the survey show that the Town should continue to work on what they have, to address the parking around some of the parks so that it is safer for those attending and to task the developers with providing more diversified playground equipment that addresses different age groups.

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Second reading of **Ordinance No. 2, Series 2021**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REMOVING AND REPLACING IN ITS ENTIRETY CHAPTER 17.88 OF THE SILT MUNICIPAL CODE AND REMOVING IN ITS ENTIRETY CHAPTER 16.14 "ZONING AND RE-ZONING" OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Planner Chain stated that there have been no changes to this ordinance since first reading.

The public hearing was opened at 8:25 p.m. There were no public comments and the hearing was closed at 8:26 p.m.

**Trustee Seifert made a motion to approve second reading of Ordinance No. 2, Series 2021, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REMOVING AND**

**REPLACING IN ITS ENTIRETY CHAPTER 17.88 OF THE SILT MUNICIPAL CODE AND REMOVING IN ITS ENTIRETY CHAPTER 16.14 “ZONING AND RE-ZONING” OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Poston seconded the motion, and the motion carried unanimously.**

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### **Pedestrian / Bike Overpass Update**

Director Fonner stated that public input regarding the three possible locations for the overpass has taken place. While the response was low, the 7<sup>th</sup> Street option received all positive comments. He stated that staff would now start the next steps of design and overall structural detail.

There was some discussion regarding the three different options that were presented for feedback and the costs associated with a standalone pedestrian overpass compared to one attached to the interchange. Director Fonner stated that Rocksol/KLJ also has a grant writing team that could assist with not only this project but with the new interchange as well. Administrator Layman stated he doesn't believe that the Town should proceed based off of only eleven responses made during the public input stage of the process, and that staff would continue to research the best options available.

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### **August 2021 Financial Report**

Treasurer Tucker went over the August 2021 financials and answered questions.

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### **Administrator & Staff Comments**

There were no Administrator or Staff comments.

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### **Updates from Board / Board comments**

The Board thanked staff for all of their good work and everything that was accomplished tonight. Trustee Poston thanked the Board for being such a great team. Trustee Seifert commented on how informational the Parks survey was and how it pointed out areas that the Town could improve on. Trustee Flores stated that he would like to see more non-traditional type items on the Parks survey. He also commented on the parking around the parks and what could we do to make them safer for the kids. Trustee Hanrahan complimented Planning Tech Nicole Centeno on the great job that she did working the concert on Friday night. He also thanked Treasurer Tucker on her hard work on the audit as well as the job done by the rest of the staff.

Mayor Richel stated that he would like to discuss at the next meeting about having all of the Trustees sitting back together in Chambers instead of spread out.

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### **Executive Session**

**Mayor Richel made a motion to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS**

Section 24-6-402(4)(b). 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 9:10 p.m., and the executive session has concluded. No formal action was taken in the executive session. The participants in the executive session were: Keith Richel, Jerry Seifert, Andreia Poston, Justin Brintnall, Samuel Flores, Derek Hanrahan, Jeff Layman, Sheila McIntyre, Amie Tucker, Michael Sawyer and Michael Churchill. 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.


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**Adjournment**

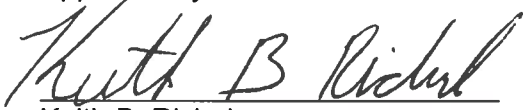
Trustee Brintnall made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:11 p.m.

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Respectfully submitted,

  
Sheila M. McIntyre, CMC  
Town Clerk

Approved by the Board of Trustees

  
Keith B. Richel  
Mayor

