

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
FEBRUARY 28, 2022 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, February 28, 2022. Mayor Richel called the meeting to order at 7:00 p.m.

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

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Town Treasurer Amie Tucker, Chief of Police Mike Kite, 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** – There were no public comments.

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**Consent Agenda**

1. Minutes of the February 14, 2022 Board of Trustees meeting
2. Proclamation recognizing the Coal Ridge Titans Co-ed Cheer Team and the Coal Ridge Titans Girls Track and Field Team for 2021 State Championships

**Trustees 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** – Administrator Layman stated that he would like to give a quick update later regarding the upcoming joint meeting with the New Castle Town Council. Mayor Richel stated that he would like to have a discussion regarding food trucks during Board comments.

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**Resolution No. 7, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM MARCH 1, 2022 TO DECEMBER 31, 2022**

Planner Chain stated that staff and the Board have not talked about building permit related fees for several years when they address the fee schedule annually. He stated that after looking at a

number of options, staff would recommend that the building permit valuation be increased 15%. Administrator Layman also stated that what is collected in building valuation fees does not fully cover the towns costs but felt that the Board should at least know about what staff has been researching and requesting tonight. Planner Chain suggested reviewing these fees on an annual basis from this point forward. Administrator Layman also highlighted one other change to the revised schedule and that staff is requesting a 3% increase in irrigation rates since they were overlooked on the prior schedule that was approved in December.

The Board had discussion about the fact that so many other fees that have gone up recently, who bears the additional costs if the valuation fee is not increased, trying to keep up with the costs to the town when reviewing permits, that this be brought back again for review in six months during a work session, continue to monitor what the surrounding communities are charging and to have staff take a deeper look at the numbers to see if an increase in valuations is justified.

**Trustee Seifert made a motion to approve Resolution No. 7, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM MARCH 1, 2022 TO DECEMBER 31, 2022 with the exception of the building valuation for permit fees increase. Trustee Hanrahan seconded the motion, and the motion carried unanimously.**

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Continued first reading of **Ordinance No. 5, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-3 AND PUBLIC UTILITY DISTRICT A TWO-ACRE ENCLAVE LOCATED WEST OF CAMARIO SUBDIVISION, NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE WITHIN THE TOWN OF SILT, COLORADO**

Planner Chain went over the zoning that is being assigned to this parcel located west of the Camario Subdivision. The parcel is currently zoned as rural in the County and staff is recommending R-3 and Public Utility District. Staff recommends approval.

There was discussion regarding the development of property, possibly making it a park, incorporating a soccer field on a portion of it, selling to it to the future developer of Camario to the east, completing Orchard Avenue or rezoning it down the road.

The public hearing opened at 8:03 p.m. There were no public comments and the hearing was closed at 8:04 p.m.

**Mayor Pro-tem Knott made a motion to approve first reading of Ordinance No. 5, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-2 AND PUBLIC UTILITY DISTRICT A TWO-ACRE ENCLAVE LOCATED WEST OF CAMARIO SUBDIVISION, NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE WITHIN THE TOWN OF SILT, COLORADO. Trustee Seifert seconded the motion, and the motion carried with Trustees Flores and Hanrahan voting nay.**

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### **January 2022 Financial Report**

Treasurer Tucker went over the January 2022 financial report and answered questions.

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**9<sup>th</sup> Street Asphalt Bids**

Director Fonner went over the two bids received for the 9<sup>th</sup> Street paving project that would resurface the street from the roundabout to Orchard Avenue. Staff recommends awarding the project to Frontier Paving.

There was discussion regarding the difference in the amount of footage that was bid on between the two companies as well as the depth of asphalt that would be put back down. Director Fonner added that the winning bidder would also take care of the large hole at 9<sup>th</sup> and Grand Avenue.

**Mayor Pro-tem Knott made a motion to award the 9<sup>th</sup> Street Asphalt project to Frontier Paving. Trustee Flores seconded the motion, and the motion carried unanimously.**

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**Administrator & Staff Reports**

Administrator Layman reported that the two-acre parcel on Grand Avenue is now the property of the Town as it was closed on today. He also stated that the joint meeting between the Board of Trustees and the New Castle Town Council is set for March 15 at 5:30 and would take place at the New Castle Community Center.

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**Updates from Board / Board comments**

Trustee Flores encouraged everyone to support the new owners of Silt Gourmet Grocery. Mayor Richel commented about the great discussion tonight by the Board. He also commented about a recent Facebook post regarding a local food truck in the valley that commented about recent changes that might make it difficult to serve Silt. Staff stated that they would get together and speak with this person.

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**Adjournment**

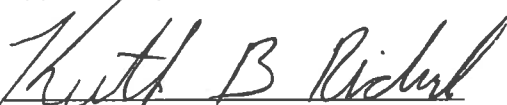
**Trustee Seifert made a motion to adjourn. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:28 p.m.**

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Respectfully submitted,

  
Sheila M. McIntyre, CMC  
Town Clerk

Approved by the Board of Trustees

  
Keith B. Richel  
Mayor

