

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 8, 2022 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, August 8, 2022. 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 Chris Classen Trustee Samuel Flores Trustee Derek Hanrahan Trustee Jerry Seifert
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Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Community Development Manager Nicole Centeno, Chief of Police Mike Kite, Planner Mark Chain, 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 25, 2022 Board of Trustees meeting
2. Renewal of Retail Marijuana License for Rifle Remedies LLC dba Green Cross Silt

Trustee Classen made a motion to approve the consent agenda as presented. Trustee Seifert 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 briefly discuss the Strategic Planning Report during staff comments. Director Fonner stated that he had comments regarding the Panoramic Subdivision.

First reading of **Ordinance No. 13, Series 2022**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING ZONING ORDINANCE NO. 9, SERIES OF 2013, AND ESTABLISHING PLANNED UNIT DEVELOPMENT ZONING FOR ANNEXED LAND FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT

Planner Chain provided his staff report and went over the PUD zoning for the parcel which he stated is the same zoning as what was in place previously. Applicant Doug Pratte was also present to answer any questions. There was additional discussion regarding the following:

- The prohibition of retail and cultivation of marijuana establishments
- Number of parking spaces for residential units and street/guest parking
- Short-term rentals
- Current property owner (Closing to take place once the subdivision is approved)

The public hearing was opened at 7:36 p.m. Michael Bertaux commented about the river parcel (island) adding that since it is a natural wetland, it should be given to another organization to maintain rather than held in private hands. He added that he would like to see the property protected in perpetuity. The public hearing was then closed at 7:39 p.m.

Trustee Classen made a motion to approve first reading of Ordinance No. 13, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING ZONING ORDINANCE NO. 9, SERIES OF 2013, AND ESTABLISHING PLANNED UNIT DEVELOPMENT ZONING FOR ANNEXED LAND FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT with the changes discussed to prohibit marijuana establishments and the changes to parking. Trustee Flores seconded the motion, and the motion carried unanimously.

Resolution No. 14, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, TO OPT OUT OF THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM (FAMLI) (continuance recommended to August 22, 2022)

Administrator Layman asked that the Board continue this item to the next meeting.

Mayor Pro-tem Knott made a motion to continue Resolution No. 14, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, TO OPT OUT OF THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM (FAMLI) until the August 22, 2022 meeting. Trustee Classen seconded the motion, and the motion carried unanimously.

Administrator & Staff Comments

Director Fonner informed the Board that the Panoramic Subdivision, which sits west of town is under an enforcement order of their drinking water. The nineteen homes within this subdivision have been told by CDPHE that they need to come up with an alternative source for water. The subdivision has approached staff to ask about the possibility of tying onto Town's water system. Director Fonner stated that a more detailed plan would be coming before the Board soon.

Administrator Layman stated that the Board was provided with a copy of the Strategic Plan Report tonight that was prepared by Dana Hlavac with DOLA. He added that this report would be used at their budget work session next week. He stated that Mr. Hlavac would not be available on Monday but that staff and the Board would go over this plan along with a draft of

what this document boils down to. Administrator Layman asked the Board to review the plan and bring back their notes for discussion on Monday night.


Updates from Board / Board comments

The Board stated that the parks look great. A status was asked on the 9th Street asphalt project and staff stated that additional information would be coming to the Board soon. Everyone was reminded of the upcoming Heyday event as well as the Farmer's Markets and concert this Friday. The Board thanked the Planning Commission for the joint work session and for everything that they do. Staff was asked for a status on the "shop local" campaign and the police department was thanked for their extra patrols at the dog park.

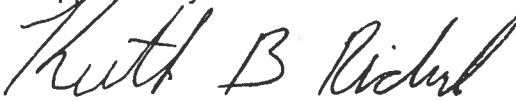
Adjournment

Mayor Pro-tem Knott made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 7:57 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

