

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 26, 2022 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 26, 2022. Mayor Richel called the meeting to order at 7:03 p.m.

Roll call	Present	Mayor Keith Richel Trustee Justin Brintnall Trustee Chris Classen Trustee Samuel Flores Trustee Derek Hanrahan Trustee Jerry Seifert
	Absent	Mayor Pro-tem Kyle Knott

Also present 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 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 September 12, 2022 Board of Trustees meeting

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

Conflicts of Interest – Mayor Richel stated that he would be recusing himself from the Panoramic Subdivision discussion as his parents live in that subdivision. Mayor Richel designated Trustee Hanrahan to lead that conversation due to the Mayor Pro-tem’s absence.

Agenda Changes – There were no agenda changes.

9th Street Paving Project Update

Director Fonner and Town Engineer Deric Walter were present to go over their presentation and answer questions. Director Fonner provided a timeline of the project adding that the road hasn’t moved since May 23. A letter was included in the packet from the Town Engineer stating that the road is sound and under warranty for 1-year and that they would continue to watch it for that period of time.

There was discussion regarding the warranty period and what date it actually began. Attorney Sawyer suggested getting something in writing from Frontier Paving as to the date the warranty began. Mayor Richel stated that he would like to see the warranty period extended to 18-months beginning when the work was actually completed. Director Fonner clarified that it was the subgrade that failed on a majority of the cracks.

Staff was directed to work with Frontier Paving regarding an extended warranty on the 9th Street Paving Project.

Panoramic Subdivision Request for Water Service Discussion

Trustee Hanrahan took over for this agenda item. Present tonight were Director Fonner and Jeremy Gilliam with WestWater Engineering. Director Fonner stated that the Panoramic Subdivision is under a drinking order with the State for water quality violations. Mr. Gilliam is here tonight to talk with the Board about possibly tying onto the Town's water system. He proceeded to go over the problems that this public water system for nineteen residents has been experiencing along with their wells starting to go dry.

Mr. Gilliam proceeded to go through the two options that were presented to the Board tonight, one being that there would be a master meter that would service all residents and the other option would be to extend a distribution system into the subdivision with each residence having their own meter. He stated that the goal is to provide them with a long-term solution for water. When asked how long it would take to complete the project, he stated that it would be next fall at the earliest before they could get started adding that the subdivision would have to acquire funding first.

There was discussion regarding how much water is currently being hauled to the subdivision, tap fees, water rights dedication, discussions that should take place with the Town's water engineer, discussions with the Division Engineer to see if the Town could serve residences with individual septic systems, the Town' ability to even supply water due to the critical need of a new water plant due to capacity issues, the number of vacant lots on the books that would need water in the future and which option the Town would prefer.

There was a consensus of the Board to direct staff to explore the necessary avenues to determine to viability of assisting the Panoramic Subdivision with their water needs.

Resolution No. 19, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO (*continuance requested to October 11, 2022*)

Attorney Sawyer stated that staff has been finishing up on their review of submitted materials for the reinstatement of the final plat. He added that the Subdivision Improvement Agreement would be brought back along with a set of plans for the park area and road extension.

Trustee Seifert made a motion to continue Resolution No. 19, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND

DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO until the October 11, 2022 meeting. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 14, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED ON HIGHWAY 6 & 24 EAST OF THE KUM & GO SERVICE STATION AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE**

Attorney Sawyer provided a brief history of this property that is owned by the Town adding that the Town has received a proposal for the property.

The public hearing was opened at 8:10 p.m. There were no public comments and the hearing was closed at 8:11 p.m.

Trustee Flores stated that he is against having the type of business proposed at this location.

Trustee Brintnall made a motion to approve second reading of Ordinance No. 14, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED ON HIGHWAY 6 & 24 EAST OF THE KUM & GO SERVICE STATION AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE. Trustee Seifert seconded the motion, and the motion carried with Trustees Flores and Classen voting nay.

August 2022 Financial Report

Treasurer Tucker went over the August 2022 financials and answered questions.

Administrator & Staff Comments

Administrator Layman stated that the Town is looking to fill a vacancy on the Planning Commission and that applications could be picked up at Town Hall. Director Fonner stated that the new fall protection would be laid soon at the Mesa View Park.

Updates from Board / Board comments

The Trustees thanked staff for the recent work on the trails and for their great job on the concert and event season. It was asked if CDoT could be contacted to address the two bumps in the pavement close to the roundabout. People were reminded to pick up after their dogs at the dog park and to please use the bags provided. There was discussion to maybe have a clean-up event at that park before winter.

Director Fonner commented about the ribbon cutting that would be taking place at the new boat ramp and parking lot at Island Park on October 7 at 10:30 a.m.

Executive Session

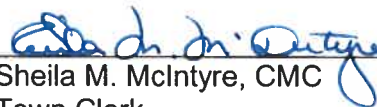
Mayor Richel made a motion to go into executive session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman – Contract Trustee Seifert seconded the motion, and the motion carried unanimously. The Board adjourned to executive session at 8:23 p.m.

At the end of executive session, Mayor Richel made the following statement: “The time is now 8:41 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, Justin Brintnall, Sam Flores, Derek Hanrahan, Chris Classen, Jeff Layman and Michael Sawyer. 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.

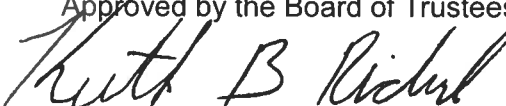
Adjournment

Trustee Brintnall made a motion to adjourn. Trustee Classen seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:42 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

