

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2023 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, February 27, 2023. Mayor Richel called the meeting to order at 7:01 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, Police Lieutenant Matt Gronbeck, 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 February 13, 2023 Board of Trustees meeting

Mayor Pro-tem Knott made a motion to approve the consent agenda as presented. Trustee Classen seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – There were no agenda changes. Chief Kite took this opportunity to introduce Matt Gronbeck who has been hired as Silt’s new Police Lieutenant. Mr. Gronbeck provided the Board with a history of his time with law enforcement.

Extension request regarding fencing requirements for both Marble shops at 401 Main Street – Unit 1B and Units 6 & 7

Community Development Manager Centeno went over her staff report regarding the two marble shops that had been before the Board previously for their special use permits. Both parties are requesting an extension to their fencing requirement to May 1, 2023. Due to the large amount of snow that has been received this season, they are having a difficult time moving the fragile

marble plus finding a fencing contractor to install the fencing as they have been busy plowing snow instead. Ms. Centeno stated that both businesses have struggled with finding the same fencing that was recommended by the Board but that they have found an alternative material that will compliment the existing building and provide the same concealment of goods. Staff recommends approval of the extension and the fencing material requested by the applicants in addition to the original conditions.

Mayor Pro-tem Knott made a motion to approve the extension request regarding fencing requirements for both marble shops at 401 Main Street, Unit 1B and Units 6 & 7 and approve the use of the fencing materials presented tonight. Trustee Seifert seconded the motion, and the motion carried unanimously.

Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO *(staff requests a continuance to March 13, 2023)*

Mayor Pro-tem Knott made a motion to continue first reading of Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO to the March 13, 2023 meeting. Trustee Classen seconded the motion, and the motion carried unanimously.

Bulk Water Usage Data Update

Administrator Layman provided a recap of the direction that staff received during the work session in that staff would come back with a plan to raise rates for bulk water at a break-even rate. Staff would also create a back-up plan if the use should ever be eliminated.

Transfer of Funds to CSAFE Update

Treasurer Tucker explained that the Town has approximately \$4 million that could be moved from ANB Bank to CSAFE which would garner the Town a much better interest rate. The new interest rate could increase the amount of monthly interest received to approximately \$12,000 depending on the rate.

January 2023 Financial Report

Treasurer Tucker went over the January 2023 financial report.

Administrator and Staff Comments

Town Clerk McIntyre provided a reminder that DMV would be coming to Silt once a month beginning in March with their mobile unit so that persons could come to Town Hall to renew their Driver's Licenses, Colorado ID cards and permits.


Updates from Board / Board Comments

The Board commented about having persons shovel their snow onto their yards instead of the streets, the culvert being replaced out at River Trace, the military truck that may be parked on the property line on 8th Street, mud being tracked onto south 8th Street from the empty lot where the food truck is parked, having all staff back in Chambers again and an update on the construction of the Family Dollar.

Adjournment


Trustee Seifert made a motion to adjourn. Trustee Classen seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

