

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MARCH 13, 2023 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, March 13, 2023. Mayor Richel called the meeting to order at 7:11 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brinrnall 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 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 27, 2023 Board of Trustees meeting
2. **Resolution No. 8, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) GRANT IN THE AMOUNT OF \$904,000.00, FOR A TOTAL PROJECT COST OF \$1,130,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH DESIGNING AND ENGINEERING THE PEDESTRIAN/BIKE OVERPASS OVER INTERSTATE-70, RIVER FRONTAGE ROAD AND THE UNION PACIFIC RAILROAD WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**
3. **Silt Liquor** – Renewal of Retail Liquor License
4. **Brickhouse Pizzeria** – Renewal of Hotel & Restaurant Liquor License

Trustee Seifert 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.

Mountain Waste Diversion Report – Bill Cira and Doug Goldsmith

Present tonight were District Manager Bill Cira and Sales Manager Doug Goldsmith to go over the 2022 diversion report. They stated that they have seen a slight drop in diversion numbers since Covid and added that the rising cost in tipping fees seems to have leveled out over the last two years. They also commented that there has been an increased cost in getting goods to Denver and that they have received good feedback from the community regarding their recycle program. There was brief discussion regarding the recycle program including e-waste as well as the Mountain Waste app that people can download plus all of the information that is available on their website.

Mountain Waste – Second 2-year Contract Extension Discussion – Bill Cira and Doug Goldsmith

Director Fonner provided a history of the approval of the original contract and up to where we are at today with tonight's request to extend the contract for the second 2-year term. He added that if the Board were to choose not to extend the contract, the service would need to go back out to bid.

Bill Cira stated that Mountain Waste would be holding their current prices through the first year of the extension and that if they felt it was necessary to increase at the second year based on the CPI (with no pass-through costs attached) they would come before the Board for approval first.

Staff stated that they would bring back a contract for approval of the extension before the current contract expires on August 1, 2023.

Continued 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** (*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 27, 2023 meeting. Trustee Classen seconded the motion, and the motion carried unanimously.

Administrator and Staff Reports

Administrator Layman explained that Attorney Sawyer would be taking a medical leave of absence but that his workload would be taken care of by one of his partners at his firm until he returns. Mr. Layman continued to go over his staff report highlighting the updates regarding the water treatment plant.

The Board commented about potholes and 16th Street as well as on Domelby Court. The Board thanked staff for getting the street sweeper out and about. Staff was asked if there was money to hire a consultant to look for money and there was brief discussion regarding available resources.


Updates from Board / Board Comments

The Board thanked Alpine Bank for the new basketball hoops at the park, those Board members and Staff who attended the State of the Community luncheon, Michael Churchill for putting together the video that was played at the luncheon and RREDC for putting on the meeting that was held last week. There was brief discussion about the mobile DMV that would be coming to Town Hall this week to assist people with their Drivers Licenses, a vehicle that may be parked on the right of way and the amount of runoff in town recently due to the warmer weather and recent rain.

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 8:14 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

