

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JULY 10, 2023 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, July 10, 2023. Mayor Richel called the meeting to order at 7:02 p.m.

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

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 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 June 26, 2023 Board of Trustees meeting

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.

First reading of **Ordinance No. 3, Series 2023**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ENACTING A NEW CHAPTER 12.14 OF THE SILT MUNICIPAL CODE TO ALLOW THE TOWN TO REGULATE AND REVIEW REQUESTS FOR CLOSURE OF PUBLIC RIGHTS OF WAY FOR CONSTRUCTION WORK THAT REQUIRES THE PARTIAL OR COMPLETE CLOSURE OF ANY PUBLIC STREET, ROAD, HIGHWAY, ALLEY OR SIDEWALK

Director Fonner went over his staff report stating that there have been occasions when people have done general construction or tree removal by their homes that require the closure of streets. It was determined that a policy should be put into place to help guide and educate individuals when these circumstances happen. There was discussion regarding the need to have a permit that allows for

closures when necessary but not to institute a fee. It was also suggested to publish road closures on the various town communication sites and to reach out to contractors regarding the new policy.

The public hearing was opened at 7:13 p.m. There were no comments and the hearing was closed at 7:14 p.m.

Trustee Seifert made a motion to approve first reading of Ordinance No. 3, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ENACTING A NEW CHAPTER 12.14 OF THE SILT MUNICIPAL CODE TO ALLOW THE TOWN TO REGULATE AND REVIEW REQUESTS FOR CLOSURE OF PUBLIC RIGHTS OF WAY FOR CONSTRUCTION WORK THAT REQUIRES THE PARTIAL OR COMPLETE CLOSURE OF ANY PUBLIC STREET, ROAD, HIGHWAY, ALLEY OR SIDEWALK. Mayor Pro-tem Hanrahan seconded the motion, and the motion carried unanimously.

Administrator and Staff Reports

Administrator Layman went over recent events stating that the first concert of the season had approximately 300 people in attendance as well as the Movie in the Park last week. He reminded everyone that Farmers Market begins this week for the next eight weeks along with another concert coming up on Friday and Heyday in August. Mr. Layman also stated that the town has three positions open right now and that applications are currently being accepted.

Director Fonner went over the current status of the pedestrian bridge and that the next phase would need to go out for another Request for Qualification for engineering due to the money coming from a different source.

Updates from Board / Board Comments

The Trustees commented about the approaching budget season and invited the public to join in and voice their opinions and share their vision and feedback. There was also discussion about the rules of the road regarding OHV use. Chief Kite explained that OHV's have the same rules of the road as all motor vehicles. He also addressed how the police department is working to address and educate those with OHV's. Chief Kite added that there has been a rash of vehicle trespasses lately and reminded everyone to lock their vehicles and roll up their windows. The Trustees also commented about the upcoming Farmer's Market, to please slow down, the Silt Hobble, mosquito spraying, the work that has been started regarding the Autumn Ridge project even though their plan has yet to be approved and the status of the Town property in front of the Holiday Inn Express.

Adjournment


Trustee Seifert made a motion to adjourn. Trustee Classen seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 7:43 p.m.

Respectfully submitted,


Sheila M. McIntyre
Town Clerk, CMC



Approved by the Board of Trustees


Keith B. Richel
Mayor