

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
APRIL 8, 2024 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, April 8, 2024. Mayor Richel called the meeting to order at 7:00 p.m.

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

Present were Interim Town Administrator Jim Mann, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Community Development Manager Nicole Centeno, Chief of Police Mike Kite, Interim Public Works Director Joe Lundeen, Town Attorneys Michael Sawyer and Lawrence Bond and members of the public and press.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Consent Agenda –

1. Minutes of the March 25, 2024 Board of Trustees meeting
2. Arbor Day Proclamation – Recognizing April 19, 2024 as Arbor Day in the Town of Silt
3. Approval of the Green Mountain Water Service Contract Extension for Eagle’s View Subdivision

There was brief discussion regarding the Green Mountain Contract. The Board expressed their desire to retain all water rights currently in our possession. Attorney Sawyer stated that staff would be bringing back additional water information in regards to town growth at a future 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 – Mayor Pro-tem Hanrahan voiced his concern that he may have a conflict with the parks discussion since he is the HOA President for Center Town Homes. It was felt that there would be no conflict as no decisions would be made tonight.

Agenda Changes – There were no agenda changes.

Water Plant Construction Update – Dan Galvin with Garney

Present tonight was Dan Galvin with Garney who provided an update of what has taken place so far on site: zero safety incidents to date, controlled entry in place to the site, dewatering a portion of the site for the backwash tank, traffic controls are in place, concrete and form work would be coming up in May, excavation has taken place and about \$500K has been spent to date, just under 2% of budget.

VALE Board Interview – Becky Ross

Becky Ross was present to be interviewed for one of two VALE Board vacancies. Ms. Ross provided the board with her history of working with the County Courts. The Board proceeded to interview Ms. Ross.

Town Clerk McIntyre explained that the term for this vacancy was about up and asked that the Board consider extending the term by a few months if they chose to move forward with her appointment.

Trustee Seifert made a motion to appoint Becky Ross to the VALE Board and to increase the amount of time served so that her term is up in 2028. Mayor Pro-tem Hanrahan seconded the motion and the motion carried unanimously.

Town Manager Selection Process – SPC Jeff Layman and Consultant Bill Efting

Present tonight was past Administrator and now Special Projects Coordinator Jeff Layman to go over the process to select the new Town Manager. Mr. Layman proceeded to go through the binder that includes not only the process outline but the twelve resumes received from candidates for the Board to review prior to their next selection process meeting.

There was a consensus to meet on Monday, April 15 at 5:30 to go over the candidates and select finalists. There was brief discussion on the various steps of the process and who would be involved in each phase.

Resolution No. 17, Series 2024, A RESOLUTION DECLARING THE TOWN OF SILT, COLORADO, AS A NON-SANCTUARY COMMUNITY, SETTING PRIORITIES AND EXPECTATIONS IN RESPONSE TO IMMIGRATION INFLUX

Administrator Mann introduced the resolution that was created based on discussions at the last board meeting in response to concerns of what the impacts of the influx of illegal immigrants would have on the town and its resources. It was stated that the town doesn't have the resources available to deal with the needs of these individuals.

Mayor Pro-tem Hanrahan explained his request for this initial discussion adding that this is a resource question and not political in any nature. Attorney Sawyer explained how the town would also be bringing an ordinance to the next meeting that would tighten up the camping section of the code. There was discussion about how it isn't right to impose on the citizens of

Silt to take care of these people and that the Board wants to supports its citizens first. There was a consensus to take public comments.

Peter and Dawn Hayes were present to voice their support of the resolution stating that immigrants are more than welcome here as long as they come here legally. Administrator Mann stated that he also received a phone call in support of the resolution. Mayor Richel read an email into the record from Curt Leitzinger who stated that he didn't feel it was necessary to take any action.

Mayor Pro-tem Hanrahan made a motion to approve Resolution No. 17, Series 2024, A RESOLUTION DECLARING THE TOWN OF SILT, COLORADO, AS A NON-SANCTUARY COMMUNITY, SETTING PRIORITIES AND EXPECTATIONS IN RESPONSE TO IMMIGRATION INFLUX. Trustee Classen seconded the motion, and the motion passes unanimously.

Second reading of **Ordinance No. 5, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL MATTERS**

Administrator Mann stated that this is a housekeeping matter that came about with departure of Administrator Layman and Director Fonner. This ordinance would now name Town Clerk Sheila McIntyre and Town Treasurer Amie Tucker as signatories on behalf of the Town.

The public hearing was opened at 8:14 p.m. There were no comments and the hearing was closed at 8:15 p.m.

Trustee Classen made a motion to approve second reading of Ordinance No. 5, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL MATTERS. Trustee Flores seconded the motion and the motion carried unanimously.

2024 Park Planning Update

Administrator Mann went over the general work plan for the next several years related to park improvement/expansions, etc. Some of the improvements included: installation of additional kiosks in various parks, a GOCO grant to redesign Community Park and upgrades to Veteran's, Camario, Flying Eagle and Tara Parks. Staff also has plans to try and find a location on the north side of the river for another dog park. Staff also mentioned some of the more challenging parks such as Center Town Home Park which is inaccessible at many times as well as Hairpin Park which has no access at all.

Administrator Mann suggested having of review of these parks with the Parks & Recreation sub-committee for additional discussion and invite stakeholders to attend. Staff was also asked to

keep the Roy Moore property on the list and Administrator Mann stated that he hopes to have a talk with the Superintendent of Re-2 in the near future.

Administrator and Staff Comments

Administrator Mann pointed out an email that was forwarded to the Board regarding the West Mountain Region mixer this Friday. Director Lundeen stated that the boring project is slowly moving forward as they are having to hand dig right now. Manager Centeno stated that the new Dollar Tree is hoping to open around April 19.

Updates from Board / Board Comments

The Board voiced their appreciation to Interim's Mann and Lundeen for filling in for their crucial positions, that the code and newsletter has contradicting information regarding dogs, dogs at large, the parking of boats and trailers in rights-of-ways and alleys, the great job by staff at the Easter Egg hunt and a special thanks to Rob Doty for his service to the community and that Mr. Doty recently resigned from the Planning & Zoning Commission.

Mayor Richel addressed information that he saw on Facebook that someone has been posting that the Interim Administrator came in and changed the hours of Town Hall. Mayor Richel clarified that the discussion happened way before Mr. Mann came on board and that it was the Boards' direction to staff to change the hours.

Adjournment

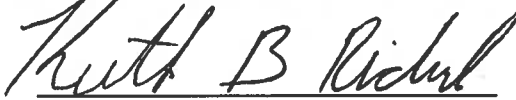
Trustee Seifert made a motion to adjourn. Trustee Poston seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:40 p.m.

Respectfully submitted,



Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees



Keith B. Richel
Mayor

