

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JULY 22, 2024 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, July 22, 2024. Mayor Richel called the meeting to order at 7:02 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Derek Hanrahan Trustee Justin Brinrnall Trustee Chris Classen Trustee Kim Ingelhart Trustee Andreia Poston Trustee Jerry Seifert
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Present were Town Manager Jim Mann, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Community Development Director Nicole Centeno, Public Works Director Joe Lundeen, Chief of Police Mike Kite and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – Heyday Chair-person Peggy Swank was present to provide the Board with an update on this year’s Heyday that would be taking place on August 10, 2024. She thanked the Board for their continued support to the event and invited everyone to attend.

Consent Agenda –

Mayor Richel recused himself from the consent agenda due to his son working for Burning Mountain Pizza & Subs. Mayor Pro-tem Hanrahan took over for the consent agenda.

1. Minutes of the July 8, 2024, Board of Trustees meeting
2. Burning Mountain Pizza & Subs – Renewal of Hotel & Restaurant Liquor License
3. Approval of Encroachment License Agreement between the Town of Silt and ICC FDDT Silt, LLC (1007 Main Street, aka Family Dollar)
4. Approval of Silt Senior Housing Rent Increase for 2025

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

Mayor Richel rejoined the meeting.

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – There were no agenda changes.

2023 Audit Presentation – Blair and Associates

Treasurer Tucker introduced Brian Blair who proceeded to go through the highlights of the 2023 audit. The Board asked that staff speak with Blair & Associates on trying to get the audit within the first half of the year next year.

Trustee Seifert made a motion to approve the 2023 Audit as presented by Blair and Associates. Trustee Classen seconded the motion and the motion carried unanimously.

Resolution No. 25, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE AMENDED PLAT AND BUILDING ENVELOPE ADJUSTMENT AT 765 ANTLER POINT LANE, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO, SUBJECT TO CONDITIONS

Director Centeno reviewed the request by Jack and Viktoriya to modify the building envelope limitations included in the Mesa View plat. Director Centeno stated that the code is silent on plat amendments so staff choose to treat this application similar to how regular plats are addressed. She added that this request has been approved by the Planning Commission. Present tonight was applicants Jack and Viktoriya Ehlers.

The public hearing was opened at 7:54 p.m. There were no public comments and the hearing closed at 7:55 p.m.

There was additional discussion about making a blanket change for the entire Mesa View subdivision should other residents be interested in making changes outside of their building envelopes and that permits could then be addressed on an individual basis.

Trustee Classen made a motion to approve Resolution No. 25, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE AMENDED PLAT AND BUILDING ENVELOPE ADJUSTMENT AT 765 ANTLER POINT LANE, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO, SUBJECT TO CONDITIONS. Mayor Pro-tem Hanrahan seconded the motion and the motion carried unanimously.

Second reading of Ordinance No. 8, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING CHAPTER 2.16 OF THE SILT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND DUTIES OF THE PLANNING AND ZONING COMMISSION

Town Clerk McIntyre stated that there have been no changes since first reading and that staff recommends approval.

The public hearing was opened at 8:00 p.m. There were no comments and the hearing was closed at 8:01 p.m.

Trustee Seifert made a motion to approve second reading of Ordinance No. 8, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING CHAPTER 2.16 OF THE SILT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND DUTIES OF THE PLANNING AND ZONING COMMISSION. Mayor Pro-tem Hanrahan seconded the motion and the motion carried unanimously.

Continued first reading of **Ordinance No. 9, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY**

Town Clerk McIntyre reviewed the proposed ordinance highlighting the recommended changes. She stated that some of the changes made were codifying common practices that the code was silent on. It was asked if the use of OHV's could be banned in the cemetery and on the road leading up to it.

The public hearing was opened at 8:06 p.m. There were no public comments and the hearing was closed at 8:07 p.m.

Trustee Brintnall made a motion to approve first reading of Ordinance No. 9, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY. Trustee Ingelhart seconded the motion and the motion carried unanimously.

First reading of **Ordinance No. 10, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

Town Clerk McIntyre reviewed the proposed changes to the code. There was additional discussion regarding hours of operation at the skatepark and changing it to be open from dawn to dusk with hours extended at the town's discretion.

The public hearing was opened at 8:22 p.m. There were no comments and the hearing was closed at 8:23 p.m.

Trustee Seifert made a motion to approve first reading of Ordinance No. 10, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Brintnall seconded the motion and the motion carried with Trustee Ingelhart voting nay.

June 2024 Financial Report

Treasurer Tucker went over the June 2024 financials.

Administrator and Staff Comments

Manager Mann stated that he has received word that Representative Velasco would be in Silt on August 26 to do a tour of the Silt River Preserve, Highwater Farms and the water plant. Ms. Velasco also plans on attending a portion of the work session that evening.

Updates from Board / Board Comments

The Board thanked the town for the great job on the audit adding that Silt is in good financial condition. Trustee Ingelhart commented about an initiative that she is proposing regarding mountain biking trails that would benefit youth in our area. It was suggested to include this information in the next Parks and Recreation committee meeting. They also commented about the upcoming Heyday event, adherence to the irrigation schedule, picking up after your dogs, recent bear sightings, the recent movie night and concert, a thanks to public works for responsive irrigation work, re-installation of a missing U-turn and also crosswalk sign at the roundabout, and being cautious with AI and how it is used.

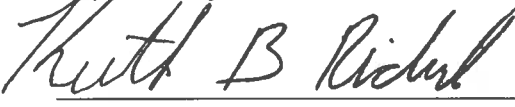
Mayor Richel commented about how everyone enjoyed the concert and how nice it is to see this family community and all of the kids playing together. He also asked about CLEER who assisted with the town's solar projects. He stated that the last time they were before the Board, they didn't provide good data for the solar farm at the water treatment plant and that the solar wasn't doing what was promised to the town. He stated that with the new water plant coming on line and the additional electricity that it would be using, it would be nice to see that the panels are working like they are supposed to be. Mayor Richel stated that he would like to see where the numbers are at on these solar panels and what the town needs to do to see that they are working properly.

Adjournment

Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:45 p.m.

Respectfully submitted,


Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees

Keith B. Richel
Mayor

