

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 28, 2024 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, October 28, 2024. Mayor Pro-tem Hanrahan called the meeting to order at 7:03 p.m.

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

Present were Town Manager Jim Mann, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Community Development Director Nicole Centeno, Public Works Director Joe Lundeen 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 October 15, 2024, Board of Trustees meeting
2. **Resolution No. 35, Series 2024**, A RESOLUTION SUPPORTING THE GRANT APPROVAL FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000, FOR A TOTAL PROJECT COST OF \$35,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF A NEW ADMINISTRATION VEHICLE WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
3. **Resolution No. 36, Series 2024**, A RESOLUTION SUPPORTING THE GRANT APPROVAL FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$500,000, FOR A TOTAL PROJECT COST OF \$1,172,759, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE GRAND AVENUE REPLACEMENT PROJECT WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – There were no agenda changes.

Garfield Clean Energy 2025 Budget Funding Request

Morgan Hill, Associate Director with GCE and Christina Matzl, Energy and Data Analyst were present to provide an update to the Board by going over a presentation that covered their background, vision, residential and commercial energy programs, ReEnergize program, Advanced Energy Management, Clean Transportation Program, events they attend, and what is ahead for 2025.

Manager Mann stated that staff continues to try and make sense of the solar bills to determine if the town is being charged appropriately. Trustee Ingelhart stated that she would be interested in being an alternate or a town representative to GCE. The Board was asked to budget \$3,600 for GCE in the 2025 budget.

The Board suggested that GCE attend some of the Town’s summer events next year to get their word out and show how they can assist citizens.

Colorado River Valley Economic Development Partnership – Alicia Gresley

Alicia Gresley with CRVEDP was present to go over her presentation. She started by thanking the Board for last year’s contribution and support as well as bringing Manager Mann on board as he has been a huge help to them. She stated that it is her understanding that the Town has already designated a \$5,000 contribution for 2025. Ms. Gresley proceeded to go through their vision board and 2024-2026 strategic plan. She also explained what they are doing to help support and work with the Chamber as well as how part of their plan is to get funding through other sources besides depending on contributions.

Resolution No. 37, Series 2024, A RESOLUTION APPROVING THE RENEWAL OF A SPECIAL USE PERMIT FOR THE CONSCIOUSLY CRAFTED, LLC RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS SECTION 10 TOWNSHIP:6 RANGE:92 SUBDIVISION: ORIGINAL TWNSTE SILT BLOCK:20 LOT: A REPLAT OF E2 LT 17 & LT 18-20, ALSO KNOWN AS PARCEL # 217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Present tonight was owner Dylan Damavandi of Consciously Crafted formally known as High Q. Director Centeno went over her report and explained that due to its location in a B1 zone district this type of business required a special use permit which first went into effect in 2014 with a renewal every two years.

Director Centeno went over the staff recommendations and recommended approval. Mr. Damavandi stated that they plan on changing the name to Verde Natural and that the application has been submitted to the State.

The public hearing was opened at 8:03 p.m. There were no public comments and the hearing closed at 8:04 p.m.

Trustee Classen made a motion to approve Resolution No. 37, Series 2024, A RESOLUTION APPROVING THE RENEWAL OF A SPECIAL USE PERMIT FOR THE CONSCIOUSLY CRAFTED, LLC RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS SECTION 10 TOWNSHIP:6 RANGE:92 SUBDIVISION: ORIGINAL TOWNSTE SILT BLOCK:20 LOT: A REPLAT OF E2 LT 17 & LT 18-20, ALSO KNOWN AS PARCEL # 217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO with the conditions written in the staff report and spoken during this meeting. Trustee Ingelhart seconded the motion, and the motion carried unanimously.

September 2024 Financial Report

Treasurer Tucker went over the September 2024 financial report.

Manager and Staff Reports

Manager Mann stated that there would be a first-time home buyer education class hosted by CHAFA on November 2. Director Centeno went over the upcoming Main Street Trick or Treat and Fall Fest taking place this week. Staff was asked about a possible street light on the new bulb out at 1st Street and Home Avenue.

Updates from Board / Board Comments

The Board thanked staff for all of their work including budget and the recent water break, they also commented about the upcoming Halloween festivities, the constant use of the new horse shoe pits, the time change that would be happening soon and to watch out for people after dark, the fall clean-up event, the crossing lights and speed limit signs and they encouraged people to get out and vote.


Adjournment

Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion and the motion carried unanimously. Mayor Pro-tem Hanrahan adjourned the meeting at 8:18 p.m.

Respectfully submitted,


Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees


Derek Hanrahan
Mayor Pro-tem



