

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES MEETING
APRIL 15, 2024 – 5:30 P.M.**

The Silt Board of Trustees held a special meeting on Monday, April 15, 2024. Mayor Richel called the meeting to order at 5:32 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Hanrahan Trustee Justin Brintnall Trustee Chris Classen Trustee Samuel Flores Trustee Andreia Poston Trustee Jerry Seifert
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Present were Special Projects Coordinator Jeff Layman, Town Clerk Sheila McIntyre and Town Attorney Michael Sawyer.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Executive Session –

Mayor Richel made a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; - review of applications received for Town Administrator position. Trustee Seifert seconded the motion, and the motion carried unanimously. The Board adjourned to executive session at 5:34 p.m.

At the end of executive session, Mayor Richel made the following statement: “The time is now 6:38 p.m. and the executive session has concluded. No formal action was taken in the executive session but negotiators were given direction. The participants in the executive session were: Keith Richel, Derek Hanrahan, Justin Brintnall, Jerry Seifert, Sam Flores, Chris Classen, Andreia Poston, Jeff Layman and Mike Sawyer. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record”. No objections were stated.

Determination of finalists for Town Administrator position and notice of finalists to public

Trustee Seifert made a motion to announce Lana Bryce, Sharon Wolz, Jim Mann, Guy Patterson and Greg Sund as finalists for the position of Silt Town Administrator. Mayor Pro-tem Hanrahan seconded the motion, and the motion carried unanimously.

The Board thanked all of the candidates for submitting their resumes for this position.

Adjournment

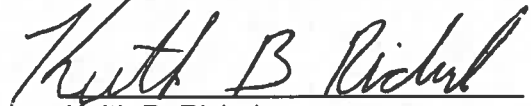
Trustee Classen made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 6:40 p.m.

Respectfully submitted,



Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees



Keith B. Richel
Mayor

