

**TOWN OF SILT  
SPECIAL BOARD OF TRUSTEES MEETING  
MAY 7, 2024 – 8:00 A.M.**

The Silt Board of Trustees held a special meeting on Tuesday, May 7, 2024. Mayor Richel called the meeting to order at 8:09 a.m.

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<b>Roll call</b>	Present	Mayor Keith Richel Trustee Justin Brintnall Trustee Chris Classen Trustee Andreia Poston Trustee Jerry Seifert
	Absent	Mayor Pro-tem Hanrahan Vacancy

Present were Special Projects Coordinators Jeff Layman and Bill Efting, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker and Town Attorney Michael Sawyer.

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**Pledge of Allegiance and Moment of Silence**

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**Public Comments** – There were no public comments.

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**Town Manager Section Process**

Special Project Coordinator Layman went over the process that would be used today to interview the five applicants who were chosen as finalists for the new Town Manager position. He stated that there would be three panels conducting interviews throughout the day and that besides the Board, there would be a stakeholders panel as well as the Department Heads.

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**Trustee Seifert made a motion to take a break until 8:45 a.m. Trustee Classen seconded the motion and the motion carried unanimously.**

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**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 8:49 a.m.**

At the end of executive session, Mayor Richel made the following statement: "The time is now 4:26 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, Justin Brintnall, Jerry Seifert, Chris Classen, Andreia Poston, Jeff Layman and Mike Sawyer. Mayor Richel stated that Lana Bryce was present from 9:00 a.m. to 9:50 a.m., Greg Sund was present from 10:00 a.m. to 10:52 a.m., Jim Mann was present from 11:00 a.m. to 11:52 a.m., Guy Patterson was present from 1:00 p.m. to 1:51 p.m. and Sharon Wolz was present from 2:02 p.m. to 2:54 p.m., Chief Kite was present from 3:35 p.m. to 4:03 p.m., Bill Efting joined the meeting at 3:55 p.m. and Michael Sawyer joined the meeting at 3:34 p.m. 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.

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### Town Manager Selection Process

The Board thanked the stakeholders, staff and candidates for their time today to go through this important process.

Trustee Poston made a motion to name Jim Mann as a finalist for the position of Town Manager. Trustee Seifert seconded the motion, and the motion carried unanimously.


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### Adjournment

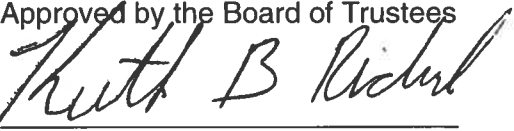
Trustee Brintnall made a motion to adjourn. Trustee Classen seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 4:32 p.m.

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Respectfully submitted,

  
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Sheila M. McIntyre  
Town Clerk, CMC

Approved by the Board of Trustees

  
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Keith B. Richel  
Mayor

