BOARD OF TRUSTEES

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MONDAY, April 8th, 2024, at 7:00 PM

I. Call To Order

A. Regester calls the meeting to order at 706pm.

II. Roll Call

In person, A. Regester, M. Gitlin, R. McDonald, C. Frey, L. Berenato, Town Clerk C. Nihiser

III. Motion to Approve Agenda

C. Frey, M. Gitlin seconds, motion passes with all in favor.

IV. Bills for Approval

C. Frey moves to approve bills as presented, L. Berenato seconds motion, all in favor.

V. Approval of Minutes: March 28th, 2024

M. Gitlin moves to approve minutes from March 28th, C. Frey seconds, all in favor.

VI. Public Comment

n/a

VII. Administrative Items:

a. Mayor Report

The election went smoothly, clerk will report further during the election update.

b. Town Clerk/Election 2024 Update

Unofficial Results are posted, Sasha and Chelsea to canvass Wednesday evening and will post the official results. Waiting for 3 UOCAVA ballots to return. Utility bills sent out with bear letters. M. Gitlin asks if the bear letter included the cost for a bear resistant dumpster, which the clerk reports it does. L. Berenato inquires if there is an issue with bears and trash, which there is not yet but has been an issue in years past. The clerk will follow up with the County and DOLA to certify the increase in property tax ballot measure once the results are official.

VIII. New Business / Action Items

a. Introduction and First Reading of Ordinance No. 357, An Ordinance Regarding the Town of Silver Plume's Acquisition of the Property Legally Described as "STORMY Lot: 6 SVR PLM 559/889 719/411 720/266 774/655 774/653 809/118 848/638 848/640 848/310 877/964 877/967".

L. Berenato moves to waive the reading of the legal description and reading of Ordinance 357, as the ordinance has been posted. M. Gitlin seconds motion to waive the reading, motion passes, all in favor. Will be read for the second time during the April 22nd meeting. C. Frey inquires if he should abstain from the final vote due to personal relations, and the board reports he does not. L. Berenato confirms he verified with the county assessor's office the legal description. Will be read and adopted on April 22nd.

IX. Updates:

a. Road and Bridge Committee

May 2nd. C. Frey will have Jr at the meeting to discuss grading the roads, as he has a grater, and the roads need addressing. M. Gitlin wants to have folks bring a list of priorities for the summer. Water run-

off will be bad this spring and further deteriorate the roads. Last year was particularly wet, and very little road maintenance has been done in 5 years. Roads have not been built with solid foundations, and water coming up has more destructive force than the water coming across.

b. Budget Committee

n/a. C. Frey wants to bring in an example of what the Fire Authority provides for financial reports, would like the clerk to provide a more in-depth financial report every month. L. Berenato asks if the clerk connected with Eliot, Towns accountant, and the clerk has reached out but has not heard back. Plans to call again tomorrow. L. Berenato will have an update next month.

c. Personnel Management Committee

Bryon will take over for A. Regester on the PMC. A. Regester will send in next timecard, so clerk will report that to A. Regester one last time and A. Regester will include B. Monseu with that, so he is aware of the process. A. Regester will ensure he has a copy of the personnel policy too.

d. Cemetery Committee

Cemetery has one camera, would like to purchase of two added cameras, want to have on the next agenda, will price purchase. The board asks how the cameras communicate with the Town, and the clerk informs the board that it currently alerts the clerk cell phone when there is motion, and then begins recording then. Someone needs to go through the recordings periodically and clear out the animal recordings. If the clerk would get a notification that is not wildlife related, she would reach out to the committee members and the sheriff's department. Mac inquires if there is the capability to alert more than one phone to have someone available to respond, which the clerk reports the town would need to purchase additional accounts. The need for signage is also discussed, for the cemetery to have a contact posted, and for the Mendota to have mine safety signage posted.

e. Mountain Park Committee

April 15 meeting is scheduled, need signage for mine safety, fire authority sent out a letter requesting IGA be signed.

f. Short Term Rental Committee

Need new members, will appoint on the 22nd meeting, new board will need. M. Gitlin brought up relocating the mountain street dumpster on next agenda, C. Frey states the Town will remove it for now and will place it back during the next winter. Currently located far west mountain street, but when the trash trucks can provide weekly service to the residents on east mountain street the dumpster will be removed for the summer months, and replaced once the trash trucks cannot access the top of mountain street.

X. Adjournment

M. Gitlin moves for adjournment, Mac seconds, motion passes with all in favor. Meeting adjourned at 730pm.