BOARD OF TRUSTEES
MONDAY, May 13th, 2024, at 7:00 PM
Minutes

I. Call To Order

702pm b L. Berenato

II. Roll Call

L. Berenato, C. Frey, T. Frey, M. Gitlin, R. MacDonald, M. Basham, B. Monseu. Public Audience Mickey Frey, David Fritz

III. Motion to Approve Agenda

M. Gitlin moves to approve the agenda. T. Frey seconds. Motion passes with all in favor. T. Frey states she will be out of town for the next few weeks and will attend via zoom. Motion passes with all in favor

IV. Bills for Approval

C. Frey moves to approve bills. T. Frey seconds. M. Gitlin questions what the legal charges are. L. Berenato states election issues. Motion passes with all in favor.

V. Approval of Minutes: 4/22/2024

M. Gitlin moves to approve the minutes. T. Frey seconds. Motion passes with all in favor.

VI. Public Comment

L. Berenato reads a letter for public comment received 4/18 received from Rosanne Wegrich, written attention to Marty Gitlin, which reads: "Dear Silver Plume, As I review your newsletter (April 2024), It is apparent that there is not a recycling pick-up/Plan in Silver Plume. I went and saw what the trash looks like in the garage, and watched the tractor driver push everything (paper, garbage, green cuttings) all together& lift this up into a container truck. I assume it all goes into a land fill by timberline disposal. In paragraph 3, about do not place construction debris etc. outside of dumpster, yet this terrible habit continues. How to enforce the ordinance should be plumes mayor, and fines imposed. How this violator is located I do not know, but it is something to discuss at town hall meetings. We live on a hill; therefore, we do not receive curbside trash pick-up. What benefit is a bear proof trash can, paragraph #9, doing to help our location?? I remain against timberline having a waste transfer garage in Silver Plume. The bears smell the garbage from miles away. I've owned our house there for 40 years, and my deceased brother wrote to the town, while he staffs the tarfat to develop (bears.) Please get rid of the transfer station. The Town does not benefit financially enough, and it is a mater of time someone is attached, mauled, and possibly killed by a bear. Bad Policy certainly can be undone, but it takes a strong leader(s). Sincerely, Rosie Wegrich, 725 Jefferson St. Silver Plume, CO." M. Gitlin begins to respond to the letter, and C. Frey reminds him that Public Comment is not something the Board members can comment or act on. It must be tabled and thought about until the next meeting.

VII. Administrative Items:

- Community Clean Up Day 5/18/2024 four dumpsters will be in park and will be taking anything and everything. Clear Creek Rotary Club will be onsite, and the Town Clerk has requested the Board volunteer for shifts so

all can sign up for assistance. Mac will bring tractor down. Dumpsters will be there the night before. Members will be there from 8-4. This event is open to all county residents, so is not only for silver plume residents. C. Frey states the Town is currently footing the bill on dumpsters, but the rest of the county is getting them for free, so L. Berenato will find out who is supposed to be responsible for the cost of this.

- 5/9/2024 PZB Meeting Update. M. Basham and C. Frey report the PZB approved the Plume Saloons re-roof building permit application, as well as approved conditionally the addition at 320 Water Street. That property owner needs to provide updated plans showing the window and door material, and then can receive the building permit. C. Frey states that during that meeting Tim McDonough requested to step down as chairman and stay on the PZB as a member. C. Frey will replace Tim McDonough as Chairman on the Planning and Zoning Board. C. Frey then states he will need to remove himself from the Board of Adjustments, as he does not feel it is a good idea for him to serve on both Building Department Boards. L. Berenato states if needed he will join the Board of Adjustments to replace C. Frey.
- Fire Extinguisher Inspection Update C. Frey states went well. The Town Clerk priced out a new fire extinguisher to be used outside at the park. She also authorized different extinguishers to be ordered for the Water Treatment Plant, as the current ones would not put out a chlorine fire. C. Frey states the fire extinguishers were a mess, but the Clerk got them sorted and all up to date.

VIII. New Business / Action Items

A. Reschedule Weekend Walkabout (L. Berenato)

As the weather is getting better, L. Berenato would like to meet during a weekday evening for their second walkabout. Next section is Brooklyn Heights. The third one will be Mid Town. C. Frey states minutes need to be taken for the walkabouts, even though sunshine laws have changed. Mondays work, although T. Frey will not be in attendance. Walkabout scheduled for Monday May 20th, 2024, at 6:30pm.

B. Main Street Sidewalk Project Update (L. Berenato)

L. Berenato does not have an update yet. Will be tabled until the next meeting. The Clerk provided the new quote, coming in at $728,000. L. Berenato will follow up with Dannah K. and will report to the Board of Trustees at the next meeting.

C. Planning and Zoning Board Chairman Change (C. Nihiser)

M. Gitlin motions to appoint C. Frey as the chairman on the Planning and Zoning board. M. Basham seconds. Motion passes with all in favor. Will need to confirm that the Board of Adjustments is full.

D. Cemetery Operations Review (C. Nihiser/Cemetery Committee)

a. **Committee Update** Mickey states no update, Fire Authority will be up to clear out debris in the next few

weeks.

b. **Records Keeping Procedures.** R. Macdonald has been researching different programs to store cemetery documents. Has asked the Clerk to assist in the record keeping. Would like to speak with others using these systems to decide what the best software would be. Software would cover mapping, photography, and would cover everything. M. Gitlin states the Colorado Genealogical Society is a good resource. The question is whether we can have enough people to have regular cemetery meetings. It would be good to have regular meetings. Shawn Frey would like to join the cemetery committee. Will be on the agenda for the next meeting. Would like to decide on the program to use and need to discuss funding with in 30 days at a committee meeting.

E. Memorial Bench for Geraldine Holmes (C. Nihiser)

Gerry Holmes died a month or so ago, family wants to do a memorial bench at the park, and L. Berenato states that would be fine. The garden at Town Hall is the better spot a few folks feel. M. Gitlin states he will reach out to Susan Ballard for more information.

F. Wastewater Flow Meter Quote (C. Nihiser)

L. Berenato feels this is important to update this, although it is expensive. C. Frey motions to approve the new wastewater meter. T. Frey seconds. Motion passes with all in favor.

G. IT Update (C. Nihiser)

a. QeH2 IT Solutions Proposal

The Town has been without IT services for a while. Chelsea has been doing quite a bit of research on IT Services and has provided this quote. It is expensive but is a fraction of what we were paying for the last provider. T. Frey motions to approve the IT Quote. C. Frey Seconds. B. Monsue states that it is a lot of money for security. In general, is this needed? C. Frey states this is not just cyber security, it is an all-encompassing IT service. There are major concerns about prior IT services, the Town spent over $100,000 last year on IT services. The Town budgeted $52,500, so there is enough money budgeted. There is another quote, Chelsea the clerk would like to table the Red Lion so she can ask the new IT service provider to take care of the red lion vulnerability instead of the third-party taking care of it.

b. Red Lion Vulnerability Update

H. Review Dinger Park Special Event Permit Application; C. Sanford, Birthday Party, June 2024. (C. Nihiser)

Application received for a birthday party on June 15th. Unfortunately, PFSP has an event at the museum that day and will be using the park as overflow, so the original date requested will not work. The Board will approve an alternate date, and waive the application fee, if this is agreeable to the family.

I. Review Methodist Church Special Event Permit Application; K. Corini, Wedding, September 2024. (C. Nihiser)

Currently there is a crazy procedure with PFSP, we approve then pass to them. Discussed possibility of cutting the Town out of approval process for Church/Museum/Large Town hall. For the time being, a vote is called.
C. Frey approves the application, T. Frey seconds, motion passes with all in favor.

J. Review Clear Creek County Special Event Permit Application; Slacker Half Marathon Relay/4 Mile Race, June 2024. (C. Nihiser)

C. Frey moves to approve the slacker application for June 2024. T. Frey seconds. M. Gitlin brings up the need to communicate with CDOT regarding state of frontage road.

K. Review Clear Creek County Special Event Permit Application; Triple Bypass Bicycle Ride, July 2024. (C. Nihiser)

Five or so years ago, someone ran into a pole on the bike path and fell over, broke their collarbone, and sued the Town. The Tiple Bypass did not have insurance at that time, and so the Town told them they could not come through Silver Plume without an insurance policy indemnifying the town. Also, there is no one stationed between Georgetown and Loveland. These concerns need to be brought up.

IX. Updates:

a. Road and Bridge Committee

R&B committee received a proposal from Jr and Bankey to totally redo the roads. Fix drainage, raise roads, fix valve covers, fix manholes. Would like to start in June. L. Berenato will draft a contract and will go street by street so the financial cost can be monitored. Town will be responsible for cost of materials. Agenda item for the next meeting.

b. Budget Committee

Mac came down and reviewed the files from the Transfer Station. No royalties received since 2023. Cannot find a signed operating agreement, which is the biggest problem. C. Frey states timberline has a copy from three years or so ago. C. Frey will get the most current operating agreement. In 2022, the record keeping became subpar, and it was like pulling teeth for Tammy to get tickets and receipts after that point. Additionally, they used to move trash from summit and clear creek county through this transfer station, and now it is only Clear Creek. They should be paying us for what they do move through the station, however it will be much less than originally. The draft agreements that Mac found is $.75 a ton from back in 2010, and that is not a negotiable clause. All the agreements that mac found are unsigned, and are all consistent with each other, but are probably drafts.

c. Personnel Management Committee

B. Monseu states he did not submit her paycheck, and she did not get paid on time. B. Monsue states

the Clerk also texts him when she needs time off, and wonders if this is necessary. C. Frey states that it is important to know that the Board of Trustees is not the Clerk's boss's, the PMC is. So currently she does need approval for time off, and for someone to submit her paycheck. Sasha never passed this off to Bryon, so there is massive disconnect with how this committee is supposed to run. Bryon also states that there used to be a drip charge in years past, however this didn't happen this year and this needs to be addressed. Also brought up the mine tailings on the west side if those could be used for road work. However these tailings are covered by the newly established Conservation Easement, and they cannot be reused due to contaminants.

d. Cemetery Committee

e. Mountain Park Commission

Supposed to have a meeting on Thursday, will need to reschedule for the 23rd at 6:30.

f. Short Term Rental Committee

Rescheduled STR Committee meeting for Monday June 3rd at 6:30pm.

X. Adjournment

8:13pm M. Gitlin moves to adjourn, C. Frey seconds, Motion passes with all in favor.