BOARD OF TRUSTEES
MONDAY, May 27th, 2024, at 7:00 PM

I. Call To Order

701pm by L. Berenato

II. Roll Call

L. Berenato, B. Monseu, M. Basham, R. McDonald

III. Motion to Approve Agenda

M. Basham motions to approve the agenda. R. McDonald Seconds. Motion passes with all in favor.

IV. Bills for Approval

Discussion regarding Quote for Fire Extinguisher replacement at the Water Treatment Plant. Fire Extinguishers are to be replaced with water mist extinguishers that do not react adversely to chlorine. Board wants to ensure that the Fire extinguishers that will be removed from the WTP will be relocated in Town somewhere. Also, there is concern about ongoing maintenance requirements of the new style extinguisher. Additional discussion occurs regarding the bill for MagLocks, which are magnetic time locks for the park bathrooms, approved in 2023 to come from the CTF account. The Board does not know what the CTF account is, nor the details around this bill. R. McDonald motions to approve the bill list. M. Basham seconds. Motion passes with all in favor.

V. Approval of Minutes: 5/13/2024.

M. Basham motions to approve the minutes from May 13th. R. McDonald seconds. The motion passes with all in favor.

VI. Public Comment –

No public comment

VII. Administrative Items:

a. Mayor Report

No Mayor report given.

VIII. New Business / Action Items

a. Road and Bridge Contract with East Slope Excavating (L. Berenato)

Rough contract with Bankey. East Slope Excavating will meet with the Road and Bridge Department, and will work in phases, or sections of Road, and will complete the work in phases, will complete the phase before moving on to something else, and then will bill in the phases. There is no complicated language in the current proposed contract. L. Berenato is concerned that East Slope Excavating does not specialize in Road Work necessarily, and that could be the only reason to expand the language in the contract if the board felt it necessary in that scope. R. McDonald asks if the Town needs to put out a bid, which L. Berenato states the Town does not have to. R. McDonald states that his rates are very competitive, and that they seem to do good work. A benefit of doing the

work in phases is the ability to monitor the quality of the work being done. There is a pond at the top of the flume, and it is not draining at the creek as it should be. Concern about changing run off patterns, and the fact that putting materials on certain roads will just wash away on streets like Silver. The plan to raise the road 4 inches is a concern to some as well. Bankey did emergency work on Silver Street approximately on Friday 5/24/2024, which may have been authorized by C. Frey. Discussed need to have material such as road base on hand to use for emergency situations. L. Berenato will clean up the contract and will review with East Slope, as the work has already been approved, just the verbiage needed to be discussed.

b. Review SLFRF (Covid Money) in relation to Road and Bridge Work (L. Berenato)

We are trying to use this covid money, approx. $40,000, on this Contract with East Slope Excavating. The verbiage does say you can use the monies on anticipated emergency issues. Spring run off can be considered as a potential future disaster. We would be using pathway 2 as outlined in the final rule documents. L. Berenato will look into the use of funds and will determine if the road work would qualify as acceptable use.

c. Address Drippage Charge Rate for Brooklyn Heights (L. Berenato)

Brooklyn Heights residents have stopped dripping for the year. Only drip from the first of February to the middle of May. At one-point residents received letters allowing them to drip. Only the McDonalds, Young, and Monseu Families drip. Possibly dripping on Silver Street. There was no difference in billing this year, and residents were charged for usage. L. Berenato to send out letter to residents addressing drippage.

d. Cemetery Committee; Add Committee Member Shaun Frey, Schedule Committee Meeting. (Cemetery Committee)

Adding Shaun would fill the committee. There is an excessive amount of firewood in the cemetery left by fire authority. Most can be accessed by the forklift. Brush will need to be delt with at some point. Could offer to residents that burn wood for heat.

e. Board of Adjustment Transitions; C. Frey Resigns, add New Committee Chair from Board of Trustees. (L. Berenato)

C. Frey resigns, L. Berenato will fill this, but will review and appoint at next meeting.

f. Appoint Floodplain Administrator from Board of Trustees. (L. Berenato)

L. Berenato just learned about this need this weekend, and does not know what

the requirements would be. Has been posted online for almost a year. Floodplain administration keeps floodplain certificates on file. County has a floodplain administrator, and Silver Plume should have one as well. Tabled for next meeting.

g. Review Special Event Permit for Use of Dinger Park, 6/29/2024 by M. Kauffman (L. Berenato)

Application received from Maggie Kauffman to reserve Dinger Park on 6/29/2024 from 9-2. Application Approved with no issues.

h. Review Special Event Permit for Use of Dinger Park, 7/20/2024 by M. McDonough (L. Berenato)

Application received from Matt McDonough to host memorial. Application approved with no issues.

i. Review Insurance Policy for Triple Bypass, Make Final Determination (L. Berenato)

B. Monseu motions to approve the insurance policy for the triple bypass. L. Berenato seconds. Motion passes with all in favor.

j. Schedule Mid-Town Walkabout (L. Berenato)

B. Monseu wants to have Amy Saxon up to discuss Multi-Jurisdictional Housing Authority Opportunity. Will have on next meeting. Paychex wants to get together with Bryon Monseu and C. Nihiser to set up timecards. Need to reschedule STR meeting. Third walkabout scheduled tentatively for Wednesday morning, 5/29/2024. L. Berenato will follow up with the Board.

IX. Updates:

- **a.** Road and Bridge Committee
- **b.** Budget Committee
- **c.** Personnel Management Committee
- **d.** Cemetery Committee
- **e.** Mountain Park Commission
- **f.** Short Term Rental Committee

X. Adjournment

M. Basham motioned to adjourn. L. Berenato seconds. Meeting adjourned at 806pm