BOARD OF TRUSTEES MEETING AGENDA
MONDAY, June 10th, 2024, at 7:00 PM

I. Call To Order

704pm by L. Berenato

II. Roll Call

Chris Frey, Tammy Frey, Mark Basham, Bryon Monseu, Lee Berenato, Marty Gitlin, Randal "Mac" McDonald attend in person

III. Motion to Approve Agenda

T. Frey motions, M. Basham seconds, motion passes with all in favor

IV. Bills for Approval

New bills sent this morning, QeH2 bills for software and initialization. Quotes are on the agenda as Action Items. M. Gitlin motions to approve quote for Browns Hill. M. Basham seconds. Motion passes with all in favor. M. Gitlin moves to approve the remaining bill on the bills list, T. Frey seconds. Motion passes with all in favor.

Approval of Minutes: May 27th, 2024

M. Basham, motions to approve the Minutes from May 27th. B. Monseu seconds, T. Frey, C. Frey and M. Gitlin abstain, motion passes with all in favor.

V. Public Comment –

N/A

VI. Administrative Items:

a. Mayor Report

Bankey has submitted the Road Repair contract to Lee, suggested minor changes. The clerk has not received a new contract yet. Bankey will liaison with c. Frey to initiate work. Will start on Woodward Avenue.

Issues with the dumpster at the park and Main Street with folks filing it up immediately with construction debris. Idea to put locks on dumpsters and give everyone a key. If they lose their keys, and need to reissue the keys they can pay a $10.00 fee. Then hopefully the dumpster can be regulated. Marty will meet with the Sherriff and make sure that they will help enforce this. Marty wants to post a notice to have folks get license plates of people dumping inappropriate debris. Tammy brings up the fact that the tops open and can be accessed that way without locking. The bear dumpsters have a spring, not a bar across the top. C. Frey suggests setting up a dumpster station on Water Street that has an enclosure. The enclosure can be locked, and video monitored. This way there is regulation and people won't just pile their trash outside the dumpster. This eliminates most of the issues associated with the Town dumpsters. Make the enclosure big enough for a 30 yard roll off, then it would be dumped more frequently and the lack of space for dumping would be less of an issue. Breckenridge has good enclosures to look at as an example. Action Item for C. Frey for next meeting to get a design component together and will get this rolling in the next few weeks.

b. Town Clerk Update

Stormy filed the land deed for Lot 6 with the county. The clerk has published Ord. No 357, so the Town officially owns the lot behind Dinger Park.

Insurance certificates received for the Slacker Race and Triple Bypass. The clerk will submit final

approval to those organizations.

VII. New Business / Action Items

a. Review Updated Contract for Road Work, East Slope Excavating (L. Berenato)

Covered in Mayor update. Bankey will sign an updated contract and will email the Clerk. C. Frey will follow up with Bankey regarding logistics.

b. Main Street Sidewalk Project Discussion (L. Berenato)

L. Berenato states that the newest cost estimate has come in over $100,000 more than we have budgeted for. Additionally, the Town is going to spend an exorbitant amount of money on roads, so L. Berenato is recommending that we table the sidewalk project for a few years. M. Gitlin states the sidewalk along the creek is a safety hazard, would like to replace the fence along the side of that street at least. R. McDonald states he will look at the walking bridge to attempt to shore it up and make it safe again. Given what we have in the bank, the amount of money needed out of the Town's General Fund would not be money well spent. L. Berenato will inquire into Governmental Immunity and the liability on the Town if someone hurts themselves. He will also speak with GMS on what options the Town may still have.

c. Statutory Property Tax Revenue Limit and Home Rule Charter Discussion (L. Berenato)

In 2002, the Town became a Home Rule Charter. Greg Heine was the mayor, and the switch was a big deal. It had to do with hopefully being able to tax the railroad, so the Town held and election and voted to switch from Statutory Town to a Home Rule Charter. This year, the Town Clerk received a letter stating we went over the 5.5% statutory tax limitations and must pay $5000 back to DOLA. The clerk verified with DOLA that Home Rule Municipalities are not subject to this clause, but the Town is not categorized as a Home Rule Municipality, it is categorized as a Statutory Town. DOLA requires the ballot language and election certificate from that 2002 election to update the Town's status. The Town Clerk has looked through the Town's election records from 1976-2012 and has not found the election certificate. It is also not on file with CML or the State of Colorado. The Town Clerk will meet with the county archivist tomorrow to go through newspaper publications. If nothing is found there, the Town will probably need to hold a special election in November

d. Board of Adjustment Transitions (C. Frey/L. Berenato)

C. Frey resigned as Chairman of the BOA, will be replaced by Lee Berenato as Chairman. M Gitlin motions to accept C. Frey's resignation, and subsequent appointment of L. Berenato. M. Basham seconds. Motion passes with all in favor

e. Floodplain Administrator Discussion and Appointment

Mac states this position deals with record keeping and liaison regarding development in the flood plain. This is something that he would take this on, but he would want to start by discussing it with the county floodplain administrator. It will take some time to build these records and compile the information. B. Monseu motions to appoint Mac as the Town of Silver Plume's Floodplain Administrator, T. Frey seconds, motion passes with all

in favor. Mac accepts the responsibility. M. Gitlin wants to know which governmental entities regulate the floodplain, which is the army corps of engineers. Additionally, the floodplain administrator would review development plans for land development within the floodplain.

f. Town Hall Summer Hour Transition Discussion (C. Nihiser)

Town Clerk is asking to change Town Hall hours to accommodate more summertime with her family. The proposed change to Town Hall hours would be 8am-3pm instead of 9sm-5pm. This change will last until school starts again in the fall. The board approves this switch, effective immediately.

g. Appointment of New Cemetery Committee Member Shaun Frey (Cemetery Committee)

M. Basham motions to appoint Shaun Frey onto the Cemetery Committee, R. McDonald seconds, T. Frey and C. Frey abstain. Motion passes with all in favor.

h. QeH2 Town Hall Hardware Update Quote (C. Nihiser)

The computers at Town Hall are all 10-13 years old, and in need of upgrades. The new IT company, QEH2, has provided two quotes, one for $5265.63 to upgrade three computers and monitors; and another quote for $3108.31 for network upgrades. Tammy frey motions to approve network update. M. basham seconds. Motion passes with all in favor. T. frey motions to approve the hardware update, M. Basham seconds, motion passes with all in favor.

i. Dinger Park Clean Up and Repairs (M. Basham/R. McDonald/C. Frey)

C. Frey will fix the dump truck so they can clean up the lumber piles and picnic tables. Bankey will fill in the holes left from the grill removals. C. Frey presents quote for a locksmith to order and install time locks on the bathroom doors at the park. This quote totals $3777.06. M. Gitlin moves, T. Frey seconds motion for approval for time locks on the park bathrooms. Motion passes with all in favor. The board will schedule a work session to review the discussions had during Board Walkabouts. Sam McCloskey will be here in a month to discuss Caboose update.

VIII. Updates:

a. Road and Bridge Committee

Bankey and the Contract with East Slope Excavating was the update.

b. Budget Committee

N/A

c. Personnel Management Committee

N/A

d. Cemetery Committee

Cameras needed to be installed to monitor vandalism. Action item on the next agenda to purchase new cameras. Mac broached the subject of vandalism with cemetery groups, and vandalism is an issue for everyone. Cleanliness and activity caused the vandalism to drop. The more visitors the better, because if the area looks maintained there are less issues. Eliminated issues with vandalism by keeping the cemetery clean. A proper parking lot would possibly help, with a proper fence. Map board that shows different plots, so it does not look like a free for all. Signage would be helpful as well; we would need to have a contact list. Conversation is a little premature, but Mac is looking into programs that facilitate cemetery records. A lot of old records are on deteriorating paper, lots of fogging, but records are otherwise very detailed. The cemetery committee suggestion is to scan documents with a high-definition scanner that could pull additional information from the paper. Once the Cemetery committee

has decided on what program they want to use, then they will focus on how to enter that data. Possibly a college intern or someone like that could volunteer would be good to investigate. Christine Bradly suggested Find a Grave as a good resource too; Mac is to meet with her next week to discuss further.

e. Short Term Rental Committee

The clerk drafted a form letter to send to applicants with missing application materials. Janet reviewed and responded to several applications using said letter last week.

f. Mountain Park Commission

C. Frey will install cameras. Will see how the cameras work, then order more for the cemetery if the cameras work well. Discussion follows regarding the efficacy of the cameras in curbing vandalism.

g. Miscellaneous Updates and Follow Up

Roofers suggested waiting a few months to address the roof on dingers park prior to the winter. The heat from summer may take care of the mold issue.

IX. Adjournment

833pm M. Gitlin motions to adjourn, T. Frey seconds. Motion passes with all in favor.