



Town of Silverton

SPECIAL MEETING MINUTES – Silverton Board of Trustees

Silverton Town Hall – July 30, 2018

Call to Order, Roll Call & Pledge of Allegiance 6:05pm

PRESENT: Mayor Tookey, Trustee Renowden, Trustee deKay, Trustee Wegert, Mayor Pro Tem Lashley

ABSENT: Trustee Molina, Trustee Barela

GUEST SPEAKERS: Lyman Hamblin, Christine Stouder, Greg Schulte (via phone), Patrick Rondinelli

STAFF: Michelle Hamilton, Lisa Branner, Mark Reavis

Special Meeting:

1. Pledge of Allegiance and Reading of Protocols

2. Staff and/or Board Revisions to Agenda

3. Public Comment – none

4. New Business

a. Send It Silverton Special Event Liquor Permit application amendment

Lisa Branner explained that moving the venue from KMCC to Columbine Park would be more beneficial logistically.

Trustee Renowden moved and Trustee deKay seconded to approve the application amendment for Send It Silverton. The motion passed unanimously with a roll call vote.

b. 2017 Audit presented by Lyman Hamblin of Hamblin and Associates, LLC

Trustee Renowden moved and Mayor Pro Tem Lashley seconded to accept the 2017 audit of the Town of Silverton's funds. The motion passed unanimously with a roll call vote.

c. Financial Forecast presented by Greg Schulte via tele-conference.

Greg Schulte presented financial projections based on data compiled and analyzed by himself and staff. The projections are focused mainly on the general fund. His takeaway was that the Town can weather the financial hardship of the winter and fire season with its budgeted reserves. However, it becomes a policy decision for the Board to consider – what is the comfort level of the Board dipping in to them? Labor cost is the only expense left to reduce now. He stressed that if the Board decides to look at labor reduction, what they really need to consider is what services they want to sacrifice. He thanked Patrick Rondinelli and Cynthia

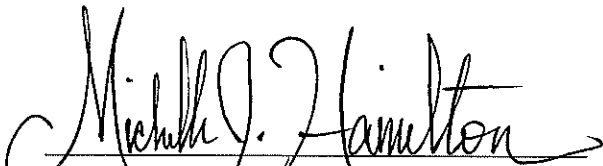


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Thayer from DoLA for their support. Patrick Rondinelli added that additional data should be gathered and analyzed. He said that Alan Harper mentioned that train bookings are up 10% over last year. He said that these are the types of numbers to be looking at going forward.

10. Public Comment – none

11. Adjourn @7:40 p.m.


Michelle J. Hamilton, Town Clerk/Treasurer


Christine M. Tookey, Mayor