



Town of
Silverton

SPECIAL MEETING AGENDA -Silverton Board of Trustees

Monday December 17, 2018 @ 5:10 p.m.

Present: Mayor Chris Tookey, Trustee Barbara Renowden, Trustee Molly Barela, Trustee Judy Graham

Absent: Trustee Jess Wegert, Mayor Pro Tem Austin Lashley, Trustee Tiffany deKay

Staff: John Sites, Michelle Hamilton, Kelli Fries

Town Hall 1360 Greene St.
Silverton, CO. 81433

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby. The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

1. Motion to Approve Draft Attorney Contract

John Sites said a response from an attorney within 48 hours is too long and he suggested that they should change that to 24 hours. Trustee Barela asked if they should cap the budget at \$40,000. Trustee Barela asked what the cap has been in the past. Michelle Hamilton replied that there have been different budgeted amounts for legal services. Trustee Graham asked if they should leave it open ended. Michelle Hamilton agreed with Trustee Graham's notion. Trustee Graham asked how long the contract is for. Michelle Hamilton replied two years. Trustee Barela asked to have the bill come before the board. Trustee Graham asked if staff could put the information on the check. Michelle Hamilton replied no that we can't put the info on the check because it's attorney client privilege. Mayor Tookey said that Michelle Hamilton will send out the information in a separate email to everyone. Trustee Graham said we need to have an itemized bill. John Sites gave his comments on the draft attorney contract.

Trustee Renowden moved and Trustee Graham seconded to approve the Draft Attorney Contract with the change of the response time frame from 48 hours to 24 hours. The motion passed unanimously with a roll call vote.



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2. Adjourn at 5:40pm

Kendall Mountain Recreation Area
1 Kendall Place
Silverton, CO 81433

SILVERTON AREA TRAILS PRESENTATION – @ 6:00 p.m.
Lisa Branner, Community Relations Manager

Michelle J. Hamilton, Town Clerk/Treasurer

Christine M. Tookey, Mayor