

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
TUESDAY, MAY 29, 2018 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTOR</b>
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Consent agenda –</b>  1. Minutes of the May 14, 2018 Board of Trustees meeting 2. Amended and Restated CCOERA 457 Participation Agreement 3. Approval of Separation Agreement	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:10</b>	<b>Public Comments -</b> A “Sign In Sheet” is available in the Council Chambers. <b>Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>Interviews for Trustee vacancy –</b> <b>Bobby Hays</b> <b>Ann Stein</b> <b>Justin Brintnall</b> <b>Sam Walls</b>	<b>Action Item</b>	<b>Tab C Clerk McIntyre</b>
<b>7:35 5 min</b>	<b>Appointment of Trustee to the Energy Advisory Board</b>	<b>Action Item</b>	<b>Tab D Clerk McIntyre</b>
<b>7:40 5 min</b>	<b>Appointment of Trustee to the Garfield Clean Energy Board</b>	<b>Action Item</b>	<b>Tab E Clerk McIntyre</b>
<b>7:45 20 min</b>	<b>Roy Moore ballfield discussion – Eric Slade</b>	<b>Discussion Item</b>	<b>Tab F Mayor Richel</b>
<b>8:05 15 min</b>	<b>Shed discussion</b>	<b>Discussion Item</b>	<b>Tab G Director Aluise</b>
<b>8:20 15 min</b>	<b>Recruitment of Town Administrator</b>	<b>Discussion Item</b>	<b>Tab H Administrator Layman</b>
<b>8:35 5 min</b>	<b>April 2018 financials and balance sheets</b>	<b>Action Item</b>	<b>Tab I Administrator Layman</b>
<b>8:40 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:50</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 11, 2018. Items on the agenda are approximate and intended as a guide for the Board of Trustees. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.