

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 22, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Aluise
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Consent agenda – 1. Minutes of the January 8, 2018 Board of Trustees meeting	Action Item	Tab B Mayor Aluise
	Conflicts of Interest		
7:10	Public Comments - A “Sign In Sheet” is available in the Council Chambers. 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		
7:25	Agenda Changes		
7:25 20 min	Microgrid Energy – Review of Community Solar Services Agreement (SSA) contract for solar garden	Action Item	Tab C Attorney Sawyer and Administrator Woods
7:45 5 min	Second reading of Ordinance No. 13, Series 2017 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO (“TOWN”) REPEALING AND REPLACING CERTAIN SECTIONS OF CHAPTER 15.04 OF THE CODE RELATED TO THE ADOPTION OF AND AMENDMENTS TO THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, THE 2015 INTERNATIONAL FIRE CODE AND THE 2015 INTERNATIONAL FUEL GAS CODE	Public Hearing	Tab D Director Aluise
7:50 30 min	Resolution No. 3, Series 2018 , A RESOLUTION APPROVING THE HABITAT MINOR SUBDIVISION FINAL PLAT FOR FOUR LOTS PREVIOUSLY KNOWN AS LOTS 3 THROUGH 6, BLOCK 2, WITHIN THE BRYAN ADDITION, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO (<i>continuance requested by staff</i>)	Public Hearing	Tab E Director Aluise
8:20 5 min	December 2017 financials and balance sheets	Action Item	Tab F Administrator Woods
8:25 10 min	Updates from Board / Board Comments		

8:35	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 12, 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.</p>			