

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 8, 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 – <ol style="list-style-type: none"> 1. Minutes of the December 11, 2017 Board of Trustees meeting 2. Minutes of the December 15, 2017 Special Board of Trustees meeting 3. Resolution No. 1, Series 2018, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER CRS Section 24-6-402(2)(c) 4. Resolution No. 2, Series 2018, A RESOLUTION APPOINTING BLAIR AND ASSOCIATES AS THE TOWN AUDITOR, RESOURCE ENGINEERING AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY 5. 2018 – 7-party Memorandum of Understanding Regarding Garfield County Senior Programs 	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 10 min	Interview for VALE Board member – Tamarra Gabriel	Action Item	Tab C Chief Kite
	Convene as the Local Marijuana Licensing Authority		
7:35 10 min	Terra Health Care Labs, Inc. – Renewal of Medical/Retail Marijuana Testing Facility license	Action Item	Tab D Clerk McIntyre
	Reconvene as the Board of Trustees		
7:45 5 min	Second reading of Ordinance No. 11, Series 2017, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING TITLE 9 OF THE SILT MUNICIPAL CODE REGARDING THE USE OF FUNDS FROM THE VICTIMS AND WITNESS ASSISTANCE AND LAW ENFORCEMENT FUND	Public Hearing	Tab E Administrator Woods

7:50 5 min	Second reading of Ordinance No. 12, Series 2017 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING SECTIONS 6.04.180 AND 6.04.185 OF THE SILT MUNICIPAL CODE PERTAINING TO THE LICENSE AND INOCULATION REQUIREMENTS WHERE AN ANIMAL IS ADJUDICATED AGGRESSIVE OR VICIOUS	Public Hearing	Tab F Administrator Woods
7:55 30 min	First 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 G Director Aluise
8:25 5 min	November 2017 financials and balance sheets	Action Item	Tab H Administrator Woods
8:30 5 min	Administrator and staff reports	Info Item	Tab I Administrator Woods
8:35 10 min	Updates from Board / Board Comments		
8:45 20 min	Executive Session – To discuss the purchase, acquisition, lease, transfer, or sales of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a)		
9:05	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 22, 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.