

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

6:00 p.m. work session – Budget – General Fund

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Consent agenda – 1. Minutes of the October 9, 2018 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	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 5 min	Donation of Pig Roast proceeds to Western Slope Veteran’s Coalition	Action Item	Tab C Director Aluise
7:30 15 min	Garfield Clean Energy – Overview of 2018 and 2019 – Erica Sparhawk	Info Item	Tab D Administrator Layman
7:45 5 min	September 2018 financials and balance sheets	Action Item	Tab E Administrator Layman
7:50 10 min	Updates from Board / Board Comments		
8:00 10 min	Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation and instructing negotiators under C.R.S. Section 24-6-402(4)(e)		
8:10	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, November 13, 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.