

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
TUESDAY, NOVEMBER 13, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

**6:00 p.m. work session – 2019 Budget:
Public Safety presentation; Sharpen “priorities” focus**

| 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 – <ol style="list-style-type: none"> 1. Minutes of the October 22, 2018 Board of Trustees meeting 2. Resolution No. 34, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 3. Resolution No. 29, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, AUTHORIZING SIGNATURES ON THE TOWN'S BANK ACCOUNTS | 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 15 min | Resolution No. 35, Series 2018 , A RESOLUTION APPROVING THE STEIN SPECIAL USE PERMIT TO ALLOW FOR A 1-BEDROOM BASEMENT ADDITIONAL DWELLING UNIT IN AN EXISTING RESIDENTIAL STRUCTURE LOCATED AT 1154 STANDING DEER DRIVE, OTHERWISE KNOWN AS PARCEL NUMBER 2179-022-31-050 AND ALSO KNOWN AS LOT 50, MESA VIEW ESTATES, FILING 4, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Action Item | Tab C Director Aluise |
| 7:40 15 min | Resolution No. 36, Series 2018 , A RESOLUTION OF THE BOARD OF TRUSTEES ADOPTING BY REFERENCE SENATE BILL 18-167, A BILL CONCERNING INCREASED ENFORCEMENT OF REQUIREMENTS RELATED TO THE LOCATION OF UNDERGROUND FACILITIES, REQUIRING EXCAVATORS TO FOLLOW STATE GUIDELINES, AND PROVIDING GUIDANCE TO THE PUBLIC WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Action Item | Tab D Director Fonner and Director Aluise |

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| 7:55 5 min | Administrator and staff reports | Info Item | Tab E Administrator Layman |
| 8:00 10 min | Updates from Board / Board Comments | | |
| 8:10 45 min | Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b) and 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) | | |
| 8:55 | Adjournment | | |

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 26, 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.