

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
TUESDAY, DECEMBER 10, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. – Planning & Zoning work session

SURA & Housing Authority meetings immediately after Board meeting

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 November 26, 2018 Board of Trustees meeting 2. Memorandum of Understanding – Divide Creek Animal Hospital	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		
	Convene as the Local Marijuana Authority		
7:25 5 min	Terra Health Care Labs, Inc. – Renewal of Medical/Retail Marijuana Testing Facility license	Action Item	Tab C Clerk McIntyre
	Reconvene as the Board of Trustees		
7:30 5 min	Resolution No. 37, Series 2018, A RESOLUTION RENEWING THE SPECIAL USE PERMIT FOR THE TERRA HEALTH CARE LABS, INC. RETAIL AND MEDICAL MARIJUANA TESTING FACILITY, DBA AGRISCIENCE LABS AND FORMERLY KNOWN AS WESTERN SLOPE ANALYTICS, ON A PROPERTY KNOWN AS 701 MAIN STREET, ALSO KNOWN AS PARCEL # 2179-102-18-012, AND FURTHER KNOWN AS LOTS 4-6 AND THE NORTH 52.5 FEET OF LOTS 7-10, BLOCK 21, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab D Director Aluise
7:35 15 min	Resolution No. 39, Series 2018, A RESOLUTION OF THE TOWN OF SILT AND CEDAR NETWORKS, ALSO KNOWN AS CEDAR HOLDINGS GROUP, INC., TO INSTALL PRIVATE POLE-MOUNTED FIBER OPTIC IN THOSE PUBLIC RIGHT-OF-WAY AREAS AS DEPICTED ON EXHIBIT A TO THIS AGREEMENT, ON POLES OWNED BY XCEL ENERGY, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab E Director Aluise

7:50 30 min	First reading of Ordinance No. 5, Series 2018 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING PLANNED UNIT DEVELOPMENT GUIDELINES (REZONE) FOR THAT PROPERTY KNOWN AS FERGUSON CROSSING PLANNED UNIT DEVELOPMENT, PARCEL B. AMENDED KEITHLEY EXEMPTION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab F Director Aluise
8:20 10 min	Resolution No. 32, Series 2018 , A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSE IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2018 BUDGET YEAR	Public Hearing	Tab G Administrator Layman and Treasurer Lewis
8:30 15 min	Resolution No. 33, Series 2018 , A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2019, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab H Administrator Layman and Treasurer Lewis
8:45 5 min	Resolution No. 41, Series 2018 , A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING ALL MEMBERS OF THE BOARD OF TRUSTEES AS EX OFFICIO COMMISSIONERS OF THE SILT HOUSING AUTHORITY	Action Item	Tab I Administrator Layman
8:50 5 min	Administrator and Staff reports	Info Item	Tab J Administrator Layman
8:55 10 min	Updates from Board / Board Comments		
9:05	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 14, 2019. 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.