

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, APRIL 23, 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 April 9, 2018 Board of Trustees meeting 2. Approval of the first Amended and Restated Memorandum of Agreement concerning the donation and management of funds for the management of Silt River Preserve 	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	Approval of bid for the Town of Silt Concrete Irrigation Tank Project	Action Item	Tab C Director Fonner
7:35 5 min	March 2018 financials and balance sheets	Action Item	Tab D Administrator Woods
7:40 10 min	Seating and swearing in of newly elected Mayor and Trustees		
7:50 5 min	Nomination of Mayor Pro-tem	Action Item	
7:55 15 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) – employment contract		
8:10 10 min	Consent agenda <ol style="list-style-type: none"> 1. Resolution No. 9, Series 2018, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF RICHARD ALUISE AS THE MAYOR OF THE TOWN OF SILT 2. Resolution No. 10, Series 2018, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF BRYAN FLEMING AS A MAYOR PRO-TEM/TRUSTEE OF THE TOWN OF SILT 	Action Item	Tab E Mayor Richel

	<p>3. Resolution No. 11, Series 2018, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF ARON DIAZ AS A TRUSTEE OF THE TOWN OF SILT</p> <p>4. Resolution No. 12, Series 2018, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF JUSTIN BRINTNALL AS A TRUSTEE OF THE TOWN OF SILT</p> <p>5. Resolution No. 13, Series 2018, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF AL WHITE AS A TRUSTEE OF THE TOWN OF SILT</p> <p>6. Resolution No. 7, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING PAMELA WOODS AS THE TOWN ADMINISTRATOR OF THE TOWN OF SILT, COLORADO</p> <p>7. Resolution No. 8, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING MICHAEL SAWYER AS THE MUNICIPAL ATTORNEY OF THE TOWN OF SILT, COLORADO</p>		
	Convene as the Local Liquor Licensing Authority		
8:20 5 min	<p>1 - Kum & Go, LLC – Renewal of 3.2 Beer Off-Premise Liquor license</p> <p>2 - Silt Discount Liquor – Renewal of Retail Liquor license</p>	Action Item	Tab F Clerk McIntyre
	Reconvene as the Board of Trustees		
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, May 14, 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>			