

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 11, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Recruitment firm interviews

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 May 29, 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		
	Convene as the Local Liquor Licensing Authority		
7:25 5 min	1 – Miner’s Claim Restaurant – Renewal of Hotel & Restaurant Liquor License 2 – Columbine Liquor – Renewal of Retail Liquor License	Action Item	Tab C Clerk McIntyre
	Reconvene as the Board of Trustees		
7:30 10 min	Award of Trash contract	Action Item	Tab D Administrator Layman
7:40 20 min	Town Administrator Recruitment Contract	Action Item	Tab E Administrator Layman
8:00 5 min	Administrator and staff reports	Info Item	Tab F Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 25, 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.