

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 25, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Irrigation discussion and Executive search update

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 June 11, 2018 Board of Trustees meeting 2. Resolution No. 16, Series 2018 , A RESOLUTION OF THE TOWN OF SILT ADOPTING A HAZARD MITIGATION PLAN FOR GARFIELD COUNTY, AS WELL AS THE TOWN OF SILT ADDENDUM TO SUCH PLAN	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 10 min	Resolution No. 18, Series 2018 , A RESOLUTION OF THE TOWN OF SILT APPROVING THE AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT FOR A PROPERTY LOCATED WEST OF 1 ST STREET AND NORTH OF STATE HIGHWAY 6, KNOWN AS THE MAIN STREET PLAZA PLANNED UNIT DEVELOPMENT, ALSO KNOWN AS PARCEL #2179-091-00-045, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab C Director Aluise
7:35 20 min	Resolution No. 17, Series 2018 , A RESOLUTION OF THE TOWN OF SILT APPROVING THE GYPSUM RANCH LLC PRE-ANNEXATION AGREEMENT FOR A PROPERTY LOCATED NORTHWEST OF THE TOWN OF SILT WATER AND WASTEWATER TREATMENT FACILITIES, ALSO KNOWN AS PARCEL #2179-093-00-716, IN GARFIELD COUNTY, STATE OF COLORADO	Discussion / Action Item	Tab D Director Aluise
7:55 10 min	Amendment to Solid Waste Removal and Recyclables Collection Agreement with Mountain Waste & Recycling	Action Item	Tab E Administrator Layman
8:05 10 min	Holy Cross Energy Electric Vehicle charging station – Island Park	Action Item	Tab F Director Aluise
8:15 20 min	Cedar Networks – Expansion into town discussion	Discussion Item	Tab G Mayor Richel

8:35 10 min	Award of bid for Silt Senior Housing Alarm System	Action Item	Tab H Director Fonner
8:45 5 min	May 2018 financials and balance sheets	Action Item	Tab I Administrator Layman
8:50 20 min	Executive search update	Discussion / Action Item	Tab J Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 9, 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.