

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JULY 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 Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Consent agenda – 1. Minutes of the July 9, 2018 Board of Trustees meeting 2. Resolution No. 20, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, CREATING A SOLID WASTE AND RECYCLING FUND	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 30 min	RE-2 – Mill levy & Bond Issue discussion – Brent Curtice	Discussion Item	Tab C Administrator Layman
7:55 10 min	Mountain Waste contract	Action Item	Tab D Attorney Itenberg
8:05 20 min	Bulk water discussion	Discussion/ Action Item	Tab E Director Fonner
8:25 20 min	Executive Search update	Discussion/ Action Item	Tab F Administrator Layman
8:45 5 min	June 2018 financials and balance sheets	Action Item	Tab G Administrator Layman
8:50 10 min	Updates from Board / Board Comments		
9:00	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 13, 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.