

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JULY 9, 2018 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**6:00 p.m. Joint work session with the Board of County Commissioners**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Consent agenda –</b>  1. Minutes of the June 25, 2018 Board of Trustees meeting 2. <b>Resolution 19, Series 2018</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO INCREASE TRASH FEES EFFECTIVE JULY 1, 2018 TO DECEMBER 31, 2018, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:10</b>	<b>Public Comments -</b> A “Sign In Sheet” is available in the Council Chambers. <b>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</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>Interview for Planning &amp; Zoning Commissioner: Ann Marie Stein</b>	<b>Action Item</b>	<b>Tab C Mayor Richel</b>
<b>7:35 45 min</b>	<b>Exploration of Funding Alternatives for I-70 interchange improvements and town streets</b>	<b>Discussion / Action Item</b>	<b>Tab D Administrator Layman</b>
<b>8:20 15 min</b>	<b>Board Meeting preference discussion</b>	<b>Discussion Item</b>	<b>Tab E Administrator Layman</b>
<b>8:35 15 min</b>	<b>Executive Search update</b>	<b>Discussion Item</b>	<b>Tab F Administrator Layman</b>
<b>8:50 5 min</b>	<b>Administrator and staff reports</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:55 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:05</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 23, 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.

