

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 13, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Budget and Finance orientation

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 – <ol style="list-style-type: none"> 1. Minutes of the July 23, 2018 Board of Trustees meeting 2. Resolution No. 21, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO INCREASE SENIOR TRASH FEES EFFECTIVE JULY 1, 2018 TO DECEMBER 31, 2018 AND TO INCREASE THE COST OF BULK WATER AT THE COIN OPERATED FILL STATION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 23, Series 2018, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASING DISTRICT TRADITIONAL GRANT IN THE TOTAL AMOUNT OF \$295,033.28 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPAIRING AND REPLACING SECTIONS OF THE TOWN'S WATER MAIN SYSTEM WITHIN THE LYON RESIDENTIAL PLANNED UNIT DEVELOPMENT, SPECIFICALLY PIONEER DRIVE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Resolution No. 24, Series 2018, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASING DISTRICT MINI GRANT IN THE AMOUNT OF \$37,000 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPLACING THE WALL AND ROOF INSULATION AT THE TOWN OF SILT PUBLIC WORKS FACILITY WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	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 at the Local Marijuana Authority		
7:25 5 min	Rifle Remedies dba Green Cross Silt – Retail Marijuana license renewal	Action Item	Tab C Clerk McIntyre
	Reconvene as the Board of Trustees		
	Convene as the Local Liquor Licensing Authority		
7:30 5 min	Go-fer Foods of Silt – 3.2% Beer Off-premise liquor license renewal	Action Item	Tab D Clerk McIntyre
	Reconvene as the Board of Trustees		
7:35 20 min	Cedar Networks – Expansion into town discussion	Discussion Item	Tab E Administrator Layman
7:55 5 min	Administrator and staff reports	Info Item	Tab F Administrator Layman
8:00 10 min	Updates from Board / Board Comments		
8:10 20 min	Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under C.R.S. Section 24-6-402(4)(e)		
8:30	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 27, 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.