

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 10, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:30 p.m. – Work session with the Chamber of Commerce

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 August 27, 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		
7:25 10 min	Sanitary Sewer Main Replacement Project – Award of bid	Action Item	Tab C Director Fonner
7:35 10 min	First reading of Ordinance No. 1, Series 2018 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ADDING SECTIONS WITHIN TITLE 13 OF THE SILT MUNICIPAL CODE REGARDING DOMESTIC BULK WATER SERVICE FEES, PUBLIC POLICIES REGARDING FILLING OF DOMESTIC WATER TANKS AND PROVIDING PENALTIES FOR THE VIOLATIONS OF SUCH SECTIONS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab D Director Aluise
7:45 10 min	Downtown Beautification Grant discussion	Info Item	Tab E Administrator Layman
7:55 15 min	Valley View Hospital – Request for required landscaping to be placed on Horseshoe Trail (Town) right-of-way	Action Item	Tab F Director Aluise
8:10 5 min	Administrator and staff reports	Info Item	Tab G Administrator Layman
8:15 10 min	Updates from Board / Board Comments		
8:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 24, 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.