

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 14, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 work session – Sam Mamet, CML Executive Director

SURA & SHA meetings immediately after Board meeting

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 December 10, 2018 Board of Trustees meeting 2. Resolution No. 1, Series 2019, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER CRS Section 24-6-402(2)(c) 3. Resolution No. 2, Series 2019, A RESOLUTION APPOINTING BLAIR AND ASSOCIATES AS THE TOWN AUDITOR, RESOURCE ENGINEERING AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY 4. Resolution No. 3, Series 2019, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF T.J. TUCKER AS TRUSTEE OF THE TOWN OF SILT 	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 5 min	West Elk Trails – Request for donation presentation by Tod Tibbetts	Action Item	Tab C Administrator Layman
7:30 15 min	Board of Trustee interviews: Tod Tibbetts Justin Brintnall	Action Item	Tab D Mayor Richel
7:45 10 min	Planning & Zoning Commissioner interviews: Lindsey Sidener	Action Item	Tab E Mayor Richel

7:55 15 min	Resolution No. 40, Series 2018 , A RESOLUTION OF THE TOWN OF SILT APPROVING THE CLAYTON HOMES SPECIAL USE PERMIT FOR A 2015 INTERNATIONAL RESIDENTIAL CODE MODULAR TO BE PLACED ON LOTS 9 & 10, BLOCK 6, ORIGINAL TOWNSITE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab F Director Aluise
8:10 5 min	Second reading of Ordinance No. 5, Series 2018 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING PLANNED UNIT DEVELOPMENT GUIDELINES (REZONE) FOR THAT PROPERTY KNOWN AS FERGUSON CROSSING PLANNED UNIT DEVELOPMENT, PARCEL B. AMENDED KEITHLEY EXEMPTION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab G Director Aluise
8:15 20 min	2019 Staff Work Plan priorities	Info Item	Tab H Administrator Layman
8:35 5 min	November 2018 financials and balance sheets	Info Item	Tab I Administrator Layman
8:40 5 min	Administrator and Staff reports	Info Item	Tab J Administrator Layman
8:45 10 min	Updates from Board / Board Comments		
8:55 20 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b)		
9:15	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 28, 2019. 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.