

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 28, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 work session – Silt Opportunity Zone Prospectus presentation

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 January 14, 2019 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 20 min	Board of Trustee interviews: Tod Tibbetts Justin Brintnall	Action Item	Tab C Mayor Richel
	Convene as the Local Liquor Licensing Authority		
7:45 5 min	Brickhouse Pizzeria - Renewal of Hotel & Restaurant liquor license	Action Item	Tab D Clerk McIntyre
	Reconvene as the Board of Trustees		
7:50 10 min	Downtown Exterior Improvement grant discussion	Action Item	Tab E Administrator Layman
8:00 5 min	December 2018 financials and balance sheets	Info Item	Tab F Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 11, 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.