

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, FEBRUARY 11, 2019 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**6:00 work session**

***Western Rural Development Center - Economic Development discussion  
Area Sector Analysis Process (ASAP)***

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 January 28, 2019 Board of Trustees meeting 2. <b>Resolution No. 4, Series 2019</b> , A RESOLUTION ADOPTING A SCHEDULE OF ADMINISTRATIVE FEES FOR THE TOWN OF SILT, COLORADO MUNICIPAL COURT	<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 5 min</b>	<b>Approval of the bid for Town Engineer</b>	<b>Action Item</b>	<b>Tab C Director Fonner</b>
<b>7:30 5 min</b>	<b>Administrator and Staff reports</b>	<b>Info Item</b>	<b>Tab D Administrator Layman</b>
<b>7:35 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>7:45 15 min</b>	<b>Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) – Town Administrator</b>		
<b>8:00</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 25, 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.