

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, FEBRUARY 25, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

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 February 8, 2019 Special Board of Trustees meeting 2. Minutes of the February 11, 2019 Board of Trustees meeting 3. Resolution No. 8, Series 2019, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASING DISTRICT MINI GRANT IN THE AMOUNT OF \$31,000 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPLACING THE WATER HEATER AND BOILER SYSTEM AT THE TOWN OF SILT SENIOR HOUSING FACILITY WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Resolution No. 9, Series 2019, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT TRADITIONAL GRANT IN THE AMOUNT OF \$328,015.15 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPAIRING AND REPLACING SECTIONS OF THE TOWN'S WASTEWATER COLLECTION SYSTEM WITHIN THE TOWN OF SIT, GARFIELD COUNTY, STATE OF COLORADO 5. Approval of work assigned to Town Engineer regarding the Pioneer Drive water improvements 	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 as the Local Liquor Licensing Authority		
7:25 5 min	Kum & Go, LLC – Modification of Premises	Action Item	Tab C Clerk McIntyre
	Reconvene as the Board of Trustees		

7:30 45 min	Resolution No. 10, Series 2019 , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE PARTIAL ACCEPTANCE OF IMPROVEMENTS FOR STONEY RIDGE PLANNED UNIT DEVELOPMENT, PHASE III (ACTUAL CONSTRUCTED PHASE II), TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab D Director Aluise
8:15 20 min	Resolution No. 6, Series 2019 , A RESOLUTION APPROVING A 2 ND AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT FOR PAINTED PASTURES SUBDIVISION, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Notice	Tab E Director Aluise
	Resolution No. 7, Series 2019 , A RESOLUTION APPROVING A 3 RD AMENDMENT TO THE PAINTED PASTURES SUBDIVISION, SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT	Public Notice	Tab F Director Aluise
8:35 15 min	Parks – Recreation – Culture Master Plan overview	Discussion Item	Tab G Administrator Layman
8:50 15 min	Water/Wastewater/Irrigation Master Plan draft presentation	Discussion Item	Tab H Director Aluise
9:05 15 min	Area Sector Analysis Process (ASAP) Update	Info Item	Tab I Administrator Layman
9:20 5 min	January 2019 financials and balance sheets	Info Item	Tab J Administrator Layman
9:25 10 min	Updates from Board / Board Comments		
9:35	Adjournment		

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