

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MAY 13, 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 – 1. Minutes of the April 22, 2019 Board of Trustees meeting 2. Agreement for Professional Service between the Town of Silt and Rifle Animal Shelter | 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 | Resolution No. 15, Series 2019, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A 3RD AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT FOR REDUCED LANDSCAPING REQUIREMENTS IN PHASES II AND III OF THE STONEY RIDGE PLANNED UNIT DEVELOPMENT, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Action Item | Tab C Director Aluisse |
| 7:45 20 min | Town of Silt Sponsored Fireworks discussion – Orrin Moon and Randy Calahan | Info Item | Tab D Administrator Layman |
| 8:05 10 min | First reading of Ordinance No. 1, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO (“TOWN”) AMENDING THE DEFINITION OF “ENCLOSED, LOCKED SPACE” WITHIN SECTION 17.73.020 OF THE SILT MUNICIPAL CODE WITH RESPECT TO THE CULTIVATION OF CAREGIVER AND PERSONAL MARIJUANA WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Public Hearing | Tab E Director Aluisse |
| 8:15 5 min | Donation from Estate of Rich DeWyne | Action Item | Tab F Clerk McIntyre |
| 8:20 10 min | Request from Chadd’s Walking with Wildlife for a donation for Raptor Fest for the 50th Anniversary of the Silt Heyday Festival | Action Item | Tab G Director Aluisse |

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| 8:30 10 min | I-70 Economic Development Administration Grant-Writing Assistance Consulting Agreement | Action Item | Tab H Administrator Layman |
| 8:40 5 min | Administrator & Staff reports | Info Item | Tab I Administrator Layman |
| 8:45 10 min | Updates from Board / Board Comments | | |
| 8:55 10 min | Executive Session – To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) | | |
| 9:05 | Adjournment | | |

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, May 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.