

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

6:30 p.m. Work session – Washington D.C. Opportunity Zone briefing

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 May 13, 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	Town of Silt Sponsored Fireworks discussion – Board of Trustee Fireworks Subcommittee	Info Item	Tab C Administrator Layman
7:45 5 min	Second 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 D Director Aluise
7:50 5 min	April 2019 financials and balance sheets	Info Item	Tab E Administrator Layman & Treasurer Vega
7:55 20 min	Park, Recreation and Culture Master plan	Action Item	Tab F Director Aluise
8:15 15 min	Town Drainage discussion	Info Item	Tab G Director Fonner
8:30 10 min	Updates from Board / Board Comments		
8:40 15 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) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – employment contract		

8:55	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 10, 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.</p>			