

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JUNE 24, 2019 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

*6:00 p.m. work session – Tour of Roy Moore Gymnasium*

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 June 10, 2019 Board of Trustees meeting	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:10</b>	<b>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</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>Award of bid for Senior Housing Boiler Replacement</b>	<b>Action Item</b>	<b>Tab C Director Fonner</b>
<b>7:35 5 min</b>	Second reading of <b>Ordinance No. 2, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SILT MUNICIPAL CODE CHAPTER 17.08 REGARDING THE ADDITION OF DEFINITIONS FOR SOLAR ENERGY SYSTEMS AND PHOTOVOLTAIC SYSTEMS, AMENDING 17.13.020 APPENDIX A TO ADD LAND USES OF SOLAR ENERGY SYSTEMS, AND AMENDING CHAPTER 17.44 RELATED TO THE SETBACKS AND OTHER USE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</b>	<b>Public Hearing</b>	<b>Tab D Director Aluise</b>
<b>7:40 10 min</b>	<b>Off-Highway Vehicle authorization and restriction discussion</b>	<b>Info Item</b>	<b>Tab E Administrator Layman</b>
<b>7:50 5 min</b>	<b>May 2019 financials and balance sheets</b>	<b>Info Item</b>	<b>Tab F Administrator Layman and Treasurer Vega</b>
<b>7:55 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:05</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 8, 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.