

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JULY 22, 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 July 8, 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 | Trustee interviews – David Moreno Justin Brintnall | Action Item | Tab C Mayor Richel |
| | Convene as the Local Liquor Licensing Authority | | |
| 7:45 5 min | 1 – Columbine Liquors – Renewal of Retail Liquor License 2 – Burning Mountain Pizza & Subs – Renewal of Hotel & Restaurant Liquor License | Action Item | Tab D Town Clerk McIntyre |
| | Reconvene as the Board of Trustees | | |
| 7:50 15 min | Endorsement of Associated Governments of Northwest Colorado (AGNC) Resolution 19-1 – Bonnie Petersen | Discussion / Action Item | Tab E Administrator Layman |
| 8:05 15 min | Mountain Waste & Recycling – Rate increase request – Mike Hinkley | Action Item | Tab F Administrator Layman |
| 8:20 5 min | Award of bid for Public Works Shop fence | Action Item | Tab G Director Fonner |
| 8:25 10 min | First reading of Ordinance No. 7, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING SECTION 8.24.020 OF THE SILT MUNICIPAL CODE REGARDING HOURS OF PUBLIC USE FOR ALL TOWN PARKS AND OPEN SPACE | Public Hearing | Tab H Chief Kite |

| | | | |
|------------------------|--|-----------------------|---|
| 8:35 10 min | Second reading of Ordinance No. 3, Series 2019 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 12.16 OF THE SILT MUNICIPAL CODE IN ITS ENTIRETY RELATED TO THE FORMER TREE BOARD, AND HEREBY ESTABLISHING A NEW VEGETATION MANAGEMENT BOARD WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Public Hearing | Tab I Director Aluise |
| 8:45 10 min | Second reading of Ordinance No. 4, Series 2019 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN INS ENTIRETY SECTION 9.08.010 OF THE SILT MUNICIPAL CODE REGARDING OPEN CONTAINERS OF ALCOHOL AND THE PUBLIC'S CONSUMPTION OF FERMENTED MALT BEVERAGES AND VINOUS LIQUORS WITHIN TOWN OF SILT PARKS AND OPEN SPACE | Public Hearing | Tab J Town Clerk McIntyre |
| 8:55 10 min | Announce winner of Beautiful Yard Contest | Action Item | Tab K Mayor Richel |
| 9:05 15 min | Salary Survey / External Equity Study | Info Item | Tab L Administrator Layman |
| 9:20 5 min | June 2019 financials and balance sheets | Info Item | Tab M Treasurer Vega |
| 9:25 10 min | Updates from Board / Board Comments | | |
| 9:35 10 min | Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) | | |
| 9:45 | Adjournment | | |

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 12, 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.