

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JULY 8, 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 June 24, 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 5 min	Nomination of Mayor Pro-tem	Action Item	
7:30 15 min	Planning & Zoning Commissioner interviews: Marcia Eastlund Joelle Dorsey Lindsey Sidener	Action Item	Tab C Town Clerk McIntyre
7:45 30 min	Garfield Clean Energy annual update	Info Item	Tab D Administrator Layman
8:15 20 min	Town of Silt Sponsored Fireworks discussion update	Info Item	Tab E Chief Kite
8:35 10 min	First 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 F Director Aluise
8:45 5 min	Resolution No. 16, Series 2019 , A RESOLUTION OF THE TOWN OF SILT. ADOPTING AN OFFICIAL STREET TREE LIST AND SUGGESTED SHRUB LIST FOR THE TOWN OF SILT	Action Item	Tab G Director Aluise

8:50 10 min	First reading of Ordinance No. 4, Series 2019 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN ITS 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 H Town Clerk McIntyre
9:00 10 min	Administrator & Staff reports	Info Item	Tab I Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 22, 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>			