

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 12, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 Joint work session with the Board of County Commissioners

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 22, 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		
	Convene as the Local Liquor Licensing Authority		
7:25 5 min	Gofer Foods – Renewal of Retail Beer license (off premise)	Action Item	Tab C Town Clerk McIntyre
	Reconvene as the Board of Trustees		
	Convene as the Local Marijuana Authority		
7:30 5 min	Rifle Remedies dba Green Cross Silt – Renewal of Retail Marijuana license	Action Item	Tab D Town Clerk McIntyre
	Reconvene as the Board of Trustees		
7:35 10 min	Xcel LED Street Light Program – Kelly Flenniken	Info / Action Item	Tab E Director Fonner
7:45 20 min	Resolution No. 19, Series 2019, A RESOLUTION OF THE BOARD OF TRUSTEES OPPOSING EXPANSION OF THE TRANSFER TRAIL MINE AND SUPPORTING COUNTY REGULATION OF THE MINE	Action Item	Tab F Administrator Layman
8:05 30 min	Mountain Waste & Recycling – Rate Increase Request – Mike Hinkley	Action Item	Tab G Administrator Layman
8:35 5 min	Second 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
8:40 10 min	Community Center Building discussion	Info Item	Tab I Administrator

			Layman
8:50 10 min	Administrator and Staff reports	Info Item	Tab J Administrator Layman
9:00 10 min	Updates from Board / Board Comments		
9:10	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 26, 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.