

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 26, 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 – <ol style="list-style-type: none"> 1. Minutes of the August 12, 2019 Board of Trustees meeting 2. Resolution No. 20, Series 2019, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF MARK RINEHART AS A PLANNING COMMISSIONER OF THE TOWN OF SILT 3. Resolution No. 21, Series 2019, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT MINI GRANT IN THE AMOUNT OF \$25,000 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH PURCHASING STREET SAFETY EQUIPMENT AND ERGONOMIC OFFICE EQUIPMENT FOR USE IN THE FIELD AND IN TOWN OFFICES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Resolution No. 22, Series 2019, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT TRADITIONAL GRANT IN THE AMOUNT OF \$375,025 FOR A TOTAL PROJECT COST OF \$589,325, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPAIRING AND REPLACING SECTIONS OF THE TOWN'S WASTEWATER COLLECTION SYSTEM WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	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	Recognition of Ross Talbott, Randy Callahan and Orrin Moon for their assistance with Fireworks show	Info Item	Tab C Administrator Layman

7:30 10 min	50th Anniversary Heyday wrap up – Peggy Swank	Info Item	Tab D Town Clerk McIntyre
7:40 30 min	Citizen discussion on future of Community Center	Info Item	Tab E Administrator Layman
8:10 15 min	Youth Farm Project – Sara Tymczyszyn	Action Item	Tab F Director Fonner
8:25 10 min	First reading of Ordinance No. 6, Series 2019 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE ZONING FROM R-2 GENERAL RESIDENTIAL DISTRICT TO PUBLIC UTILITY DISTRICT ON A PARCEL KNOWN AS LOTS 4 THROUGH 10, BLOCK 8, BALLARD ADDITION, ALSO KNOWN AS 707 ORCHARD AVENUE, PARCEL 2179-03-31-2008, AND THE SILT HISTORICAL PARK, TO BETTER REFLECT THE ACTUAL LAND USE OF A MUSEUM ON THE PROPERTY WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab G Director Aluisse
8:35 10 min	Budget Calendar and Overview of Budget	Info Item	Tab H Administrator Layman and Treasurer Vega
8:45 5 min	July 2019 financials and balance sheets	Info Item	Tab I Treasurer Vega
8:50 10 min	Updates from Board / Board Comments		
9:00	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 9, 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>			