

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 9, 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 August 26, 2019 Board of Trustees meeting 2. Approval of the High Q Retail Marijuana license renewal	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 10 min	Downtown Improvement Grant – Request for additional money – Renee Grossman	Action Item	Tab C Administrator Layman
7:35 15 min	Mosquito Control Contract Manager for Garfield County – Stephan Sheaffer	Info Item	Tab D Director Fonner
7:50 10 min	Town of Silt Irrigation Program overview	Info Item	Tab E Director Fonner
8:00 20 min	Area Sector Analysis Process Update	Info Item	Tab F Administrator Layman
8:20 5 min	Second 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 Administrator Layman
8:25 5 min	Award of Beautiful Yard Contest – Round 2	Action Item	Tab H Mayor Richel
8:30 5 min	Nomination of Town Representative to Garfield County Weed Board	Action Item	Tab I Administrator Layman

8:35 10 min	Senior Meals trial run at Town Center	Info Item	Tab J Administrator Layman
8:45 15 min	Off-Highway Vehicle (OHV) Ordinance consideration	Action Item	Tab K Chief Kite
9:00 5 min	Administrator & Staff reports	Info Item	Tab L Administrator Layman
9:05 10 min	Updates from Board / Board Comments		
9:15	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 23, 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.