

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MARCH 9, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Metro District orientation

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 February 24, 2020 Board of Trustees meeting 2. Proclamation recognizing the Coal Ridge Titans Co-ed Cheer Team	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	Resolution No. 17, Series 2020, A RESOLUTION OF THE TOWN OF SILT (“TOWN”) APPROVING A LAND LEASE AGREEMENT BETWEEN THE TOWN AND HIGHWATER FARM, A COLORADO NONPROFIT CORPORATION (“HIGHWATER”) FOR A LEASE OF A PORTION OF THE SILT RIVER PRESERVE KNOWN AS PARCEL # 2179-094-00-733 AND THE APPURTENANT WATER RIGHTS, FOR THE PURPOSE OF ACTIVE AGRICULTURAL PRODUCTION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab C Director Aluise
7:30 15 min	Greater Roaring Fork Housing Coalition – KT Gazunis	Info Item	Tab D Administrator Layman
7:45 30 min	Resolution No. 13, Series 2020, A RESOLUTION APPROVING THE SILT CASTLE LLC SPECIAL USE PERMIT FOR THE KIND CASTLE RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOT PARCEL A, AMENDED KEITHLEY EXEMPTION PLAT, ALSO KNOWN AS PARCEL #217910100039, AND COMMONLY KNOWN AS 1421 RIVER FRONTAGE ROAD, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab E Director Aluise
	Mayor declares adjournment as the Board of Trustees and convenes as the Marijuana Licensing Authority		

8:15 15 min	Silt Castle LLC - New Retail Marijuana store license application	Public Hearing	Tab F Town Clerk McIntyre
	Mayor declares adjournment as the Marijuana Licensing Authority and reconvenes as the Board of Trustees		
8:30 5 min	Stoney Ridge Phase II request for partial letter of credit release	Action Item	Tab G Director Aluise
8:35 10 min	Award of bid for 1st Street & 7th Street asphalt overlay	Action Item	Tab H Director Fonner
8:45 5 min	Second reading of Ordinance No. 8, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.04 OF THE SILT MUNICIPAL CODE REGARDING SNOW AND ICE REMOVAL	Public Hearing	Tab I Director Fonner
8:50 5 min	Approval of agreement to retain special legal counsel Robert G. Cole (of the firm Collins Cockrel & Cole) to advise the Town on issues involving metropolitan districts.	Action Item	Attorney Sawyer
8:55 5 min	Administrator and Staff Reports	Info Item	Tab J Administrator Layman
9:00 10 min	Updates from Board / Board Comments		
9:10	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 23, 2020. 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>			