

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 13, 2020 – 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	<p>Consent agenda –</p> <ol style="list-style-type: none"> 1. Minutes of the December 9, 2019 Board of Trustees meeting 2. Resolution No. 1, Series 2020, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER CRS Section 24-6-402(2)(c) 3. Resolution No. 2, Series 2020, A RESOLUTION APPOINTING BLAIR AND ASSOCIATES AS THE TOWN AUDITOR, RESOURCE ENGINEERING AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY 4. Resolution No. 3, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING AMIE TUCKER AS THE TOWN TREASURER OF THE TOWN OF SILT, COLORADO 5. Resolution No. 4, Series 2020, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A MULTIMODAL OPTIONS FUND GRANT IN THE AMOUNT OF \$201,599.75, FOR A TOTAL PROJECT COST OF \$403,199.50, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH DESIGNING AND ENGINEERING THE PEDESTRIAN OVERPASS OVER INTERSTATE-70, RIVER FRONTAGE ROAD AND THE UNION PACIFIC RAILROAD 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 10 min	Resolution No. 6, Series 2020 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ANGELA ROFF, P.C. AS THE SILT MUNICIPAL COURT PROSECUTOR OF THE TOWN OF SILT, COLORADO	Action Item	Tab C Town Clerk McIntyre

	Mayor declares adjournment as the Board of Trustees and convenes as the Local Liquor Licensing Authority		
7:35 15 min	Golden Gate Petroleum of Nevada, LLC – Retail Fermented Malt Beverage liquor license	Public Hearing	Tab D Town Clerk McIntyre
	Mayor declares adjournment as the Local Liquor Licensing Authority and reconvenes as the Board of Trustees		
7:50 10 min	Ordinance No. 1 Series 2020, AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY APPLICATION FOR A TOWN OF SILT PERMIT OR LICENSE RELATED TO A MEDICAL MARIJUANA DISPENSARY OR A RETAIL MARIJUANA DISPENSARY PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE 12, Section 43.3 AND ARTICLE 12, SECTION 43.4, RESPECTIVELY, OF THE COLORADO CONSTITUTION; DIRECTING THE PROMPT INVESTIGATION OF THE TOWN'S REGULATORY AUTHORITY OVER SUCH BUSINESSES; DECLARING THE INTENTION OF THE TOWN BOARD TO CONSIDER THE ADOPTION OF APPROPRIATE TOWN REGULATIONS WITH RESPECT TO SUCH BUSINESSES IF PERMITTED BY LAW; AND DECLARING AN EMERGENCY	Public Hearing	Tab E Administrator Layman
8:00 20 min	Water/Wastewater System Improvement fee and EQR discussion	Info Item	Tab F Director Aluise
8:20 5 min	2020 Regular Municipal Election update	Info Item	Tab G Town Clerk McIntyre
8:25 5 min	Announce winner of Exterior Christmas Decoration contest	Action Item	Tab H Administrator Layman
8:30 20 min	Request for Support: Census 2020 Complete Count Committee – Jenn Ooten	Action Item	Tab I Administrator Layman
8:50 10 min	Resolution No. 5, Series 2020, A RESOLUTION ADOPTING THE AMENDED PARTICIPATION AGREEMENT FOR THE COLORADO RETIREMENT ASSOCIATION RETIREMENT PLAN AND TRUST AGREEMENT	Action Item	Tab J Administrator Layman and Treasurer Tucker
9:00 5 min	November 2019 financials and balance sheets	Info Item	Tab K Treasurer Tucker
9:05 5 min	Administrator and Staff reports	Info Item	Tab L Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20 10 min	Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)		
9:30	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 27, 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.