

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 27, 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	Consent agenda – 1. Minutes of the January 13, 2020 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		
	Mayor declares adjournment as the Board of Trustees and convenes as the Local Liquor Licensing Authority		
7:25 5 min	Renewal of Brick House Pizza Hotel & Restaurant Liquor License	Action Item	Tab C Town Clerk McIntyre
	Mayor declares adjournment as the Local Liquor Licensing Authority and reconvenes as the Board of Trustees		
7:30 5 min	Reappointment of VALE Board members	Action Item	Tab D Town Clerk McIntyre
7:35 20 min	Snow removal into roadways discussion	Discussion Item	Tab E Director Fonner
7:55 5 min	Award of fuel bid	Action Item	Tab F Director Fonner
8:00 10 min	First reading of Ordinance No. 2, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 5.25 RELATED TO THE TOWN OF SILT LIQUOR CODE	Public Hearing	Tab G Town Clerk McIntyre
8:10 30 min	Guidelines for Quasi-judicial Decisions discussion	Discussion Item	Tab H Attorney Sawyer
8:40 15 min	Marijuana delivery discussion	Discussion Item	Tab I Attorney Sawyer

8:55 5 min	Transportation, Housing and Job: Connecting the Dots in a Changing Region	Discussion Item	Tab J Administrator Layman
9:00 5 min	December 2019 financials and balance sheets	Info Item	Tab K Treasurer Tucker
9:05 10 min	Updates from Board / Board Comments		
9:15 15 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under 24-6-402(4)(b)		
9:30	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 10, 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.