

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

**5:30 p.m. – Budget work session**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Public Comments</b> - Persons desiring to make public comment on items not on the agenda shall activate the “raise hand” function in the meeting program. For persons who will participate in the meeting by telephone, they should send an email by 5:00 p.m. on the day of the meeting to sheila@townofsilt.org indicating their desire to make public comment. For those attending in person, 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		
<b>7:25</b>	<b>Consent agenda –</b>  1. Minutes of the October 26, 2020 Board of Trustees meeting	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:30</b>	<b>Agenda Changes</b>		
<b>7:30 10 min</b>	<b>Interview for VALE Board vacancy – Dina Prieto</b>	<b>Action Item</b>	<b>Tab C Chief Kite</b>
<b>7:40 30 min</b>	<b>Resolution No. 18, Series 2020</b> , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A MINOR SUBDIVISION FINAL PLAN AND PLAT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	<b>Public Hearing</b>	<b>Tab D Attorney Sawyer and Planner Farrar</b>
<b>8:10 15 min</b>	<b>Resolution No. 36, Series 2020</b> , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT GARFIELD COUNTY, STATE OF COLORADO	<b>Action Item</b>	<b>Tab E Attorney Sawyer and Planner Farrar</b>

<b>8:25 20 min</b>	<b>Bulk water rates discussion / fee resolution</b>	<b>Info Item</b>	<b>Tab F Director Fonner</b>
<b>8:45 5 min</b>	<b>Appointment of Garfield County Senior Programs Board Representative for 2021</b>	<b>Action Item</b>	<b>Tab G Administrator Layman</b>
<b>8:50 5 min</b>	<b>Administrator and Staff reports</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:55 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:05</b>	<b>Adjournment</b>		

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