

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, FEBRUARY 10, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

**6:30 p.m. work session – Water Treatment plant upgrades,
marijuana moratorium sub-committee volunteers & election update**

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 January 27, 2020 Board of Trustees meeting 2. Resolution No. 7, Series 2020, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000, FOR A TOTAL PROJECT COST OF \$30,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH UPGRADING THE TELEMTRY SYSTEM ON THE TOWN'S IRRIGATION SYSTEM WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 8, Series 2020, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$361,200, FOR A TOTAL PROJECT COST OF \$516,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF SIDEWALK, CURB, GUTTER AND PARKING IN THE 500 BLOCK OF MAIN STREET WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Approval of Modification of Premises - High Q Retail Marijuana Store 5. Approval of the 2020 IGA Traveler Services and 2020 7-Party Memorandum of Understanding Regarding Garfield County Senior Programs 6. Resolution No. 15, Series 2020, A RESOLUTION APPROVING RENEWAL OF THE SCHLEIN/ELLISON SPECIAL USE PERMIT TO ALLOW FOR AN UPPER LEVEL APARTMENT IN AN EXISTING BUILDING LOCATED AT 602 MAIN STREET, OTHERWISE KNOWN AS LOTS 11 AND 12, BLOCK 17, ORIGINAL TOWNSITE, WITHIN THE TOWN OF SILT, 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	Presentation on March 12th Regional Elected Officials Transportation, Housing and Jobs Summit – Nathan Lindquist	Info Item	Tab C Administrator Layman
7:35 5 min	Second 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 D Town Clerk McIntyre
7:40 20 min	Stoney Ridge – Phase II constructed Phase III – Request for ditch piping agreement of Silt Pump Canal and security	Action Item	Tab E Director Aluise
8:00 5 min	Administrator and Staff reports	Info Item	Tab F Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15 10 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b)		
8:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 24, 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.