

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MARCH 23, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Metro District work session

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 March 9, 2020 Board of Trustees meeting 2. Approval of Human Resources Agreement with ILG Strategic Resources	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	Mountain Waste Semi-annual report	Info Item	Tab C Administrator Layman
7:35 5 min	Stoney Ridge Phase II request for partial letter of credit release	Action Item	Tab D Director Aluise
7:40 10 min	Resolution No. 21, Series 2020, A RESOLUTION OF THE TOWN OF SILT (“TOWN”) RESCINDING THE GYPSUM RANCH CO LLC PRE-ANNEXATION AGREEMENT FOR A PROPERTY LOCATED NORTHWEST OF THE TOWN OF SILT WATER AND WASTEWATER TREATMENT FACILITIES, ALSO KNOWN AS PARCEL # 2179-093-00-716, IN GARFIELD COUNTY, STATE OF	Action Item	Tab E Director Aluise
7:50 5 min	February 2020 financials and balance sheets	Info Item	Tab F Treasurer Tucker
7:55 10 min	Updates from Board / Board Comments		
	Mayor declares adjournment as the Board of Trustees and convenes as the Silt Housing Authority		
8:05 15 min	Executive Session – For the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on a specific legal question and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or		

	instructing negotiators pursuant to CRS Section 24-6-402(4)(b) and (4)(e)		
8:20 5 min	Approval of a settlement agreement related to damages caused to Housing Authority property located at Skyline Condominiums, Unit No. 6	Action Item	Tab G Administrator Layman
	Mayor declares adjournment as the Silt Housing Authority and reconvenes at the Board of Trustees		
8:25	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 13, 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>			