

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, MAY 11, 2020 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**REMOTE MEETING**  
**(Participation information available on homepage of: [townofsilt.org](http://townofsilt.org))**

| <b>ESTIMATED TIME</b>  | <b>AGENDA ITEM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>PUBLIC HEARING or ACTION ITEM</b> | <b>STAFF PRESENTOR</b>           |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------|
|                        | <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>Consent agenda –</b><br><br>1. Minutes of the May 4, 2020 Board of Trustees meeting                                                                                                                                                                                                                                                                                                                                                                               | <b>Action Item</b>                   | <b>Tab B<br/>Mayor Richel</b>    |
|                        | <b>Conflicts of Interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                                  |
| <b>7:10</b>            | <b>Public Comments -</b> The Mayor will announce the time for public comment. 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 <a href="mailto:sheila@townofsilt.org">sheila@townofsilt.org</a> indicating their desire to make public comment. |                                      |                                  |
| <b>7:25</b>            | <b>Agenda Changes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                                  |
| <b>7:25<br/>5 min</b>  | <b>Resolution No. 26, Series 2020,</b> A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE ACCEPTANCE OF DITCH PIPING AND PARTIAL UTILITY IMPROVEMENTS FOR STONEY RIDGE PLANNED UNIT DEVELOPMENT, PHASE II (ACTUAL CONSTRUCTED PHASE III), AND ALLOWING FOR THE 2-YEAR WARRANTY PERIOD TO BEGIN TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO                                                                                                                | <b>Action Item</b>                   | <b>Tab C<br/>Director Aluise</b> |
| <b>7:30<br/>15 min</b> | <b>Community Development Department – Fun and Adventures amid the COVID-19 pandemic – Nicole Centeno</b>                                                                                                                                                                                                                                                                                                                                                             | <b>Info Item</b>                     | <b>Tab D<br/>Director Aluise</b> |
| <b>7:45<br/>5 min</b>  | <b>Resolution No. 10, Series 2020,</b> A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE HIGHLANDS AT PAINTED PASTURES ANNEXATION, A 41.743-ACRE PARCEL NORTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF BOTH THE CAMARIO PLANNED UNIT DEVELOPMENT AND THE HEAVENLY VIEW SUBDIVISION WITHIN GARFIELD COUNTY, STATE OF COLORADO                                                                       | <b>Action Item</b>                   | <b>Tab E<br/>Director Aluise</b> |

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| <p><b>7:50<br/>60 min</b></p> | <p><b>River Valley Metropolitan District Service Plan presentation – Robert Cole, Russ Hatle and James Mann</b></p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p>                                                                                     | <p><b>Public Hearing</b></p> <p><i>* See note</i></p> | <p><b>Tab F<br/>Administrator<br/>Layman</b></p> |
| <p><b>8:50<br/>20 min</b></p> | <p><b>Painted Pastures / River Valley Metropolitan District fee sharing proposal – Russ Hatle</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>Discussion Item</b></p>                         | <p><b>Tab G<br/>Administrator<br/>Layman</b></p> |
| <p><b>9:10<br/>5 min</b></p>  | <p>Second reading of <b>Ordinance No. 3, Series 2020</b>, AN ORDINANCE ANNEXING THAT CERTAIN PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN GARFIELD COUNTY, STATE OF COLORADO<br/><i>(continuance requested by applicant)</i></p>                                                                                                                                                                                                                             | <p><b>Public Hearing</b></p>                          | <p><b>Tab H<br/>Director Aluise</b></p>          |
| <p><b>9:15<br/>5 min</b></p>  | <p>Second reading of <b>Ordinance No. 4, Series 2020</b>, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS A PLANNED UNIT DEVELOPMENT CERTAIN ANNEXED LAND KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH 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<br/><i>(continuance requested by applicant)</i></p>                                                                                                                                                 | <p><b>Public Hearing</b></p>                          | <p><b>Tab I<br/>Director Aluise</b></p>          |
| <p><b>9:20<br/>15 min</b></p> | <p>First reading of <b>Ordinance No. 10, Series 2020</b>, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ADOPTING A NEW TITLE 18 OF THE SILT MUNICIPAL CODE ADDRESSING SPECIAL DISTRICTS – Robert Cole</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p> | <p><b>Public Hearing</b></p> <p><i>* See note</i></p> | <p><b>Tab J<br/>Administrator<br/>Layman</b></p> |
| <p><b>9:35<br/>10 min</b></p> | <p><b>Resolution No. 24, Series 2020</b>, A RESOLUTION ADOPTING A MODEL SERVICE PLAN FOR METROPOLITAN DISTRICTS – Robert Cole</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item shall activate the “raise hand” function in the meeting program. For persons who will participate in the</i></p>                                                                                                                                                                                                                                                           | <p><b>Public Hearing</b></p> <p><i>* See note</i></p> | <p><b>Tab K<br/>Administrator<br/>Layman</b></p> |

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|                                                                                                                                                                                                                                                                                                                                                                                            | 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 on this agenda item. |                      |                                                                        |
| <b>9:45<br/>15 min</b>                                                                                                                                                                                                                                                                                                                                                                     | <b>Adjustments to Revenue and Expenses – 2020</b>                                                                                                                                   | <b>Info<br/>Item</b> | <b>Tab L<br/>Administrator<br/>Layman and<br/>Treasurer<br/>Tucker</b> |
| <b>10:00<br/>5 min</b>                                                                                                                                                                                                                                                                                                                                                                     | <b>Administrator and Staff reports</b>                                                                                                                                              | <b>Info<br/>Item</b> | <b>Tab M<br/>Administrator<br/>Layman</b>                              |
| <b>10:05<br/>10 min</b>                                                                                                                                                                                                                                                                                                                                                                    | <b>Updates from Board / Board Comments</b>                                                                                                                                          |                      |                                                                        |
| <b>10:15</b>                                                                                                                                                                                                                                                                                                                                                                               | <b>Adjournment</b>                                                                                                                                                                  |                      |                                                                        |
| <p>The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, May 26, 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> |                                                                                                                                                                                     |                      |                                                                        |