

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES AGENDA
MONDAY, MAY 4, 2020 – 6:00 P.M.**

REMOTE MEETING
(Participation information available on homepage of: townofsilt.org)

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
6:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
6:05	Consent agenda – 1. Minutes of the April 27, 2020 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
6:10	Public Comments - 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 sheila@townofsilt.org indicating their desire to make public comment.		
6:25	Agenda Changes		
6:25 45 min	Silt Metropolitan District Model Service Plan / Special District Ordinance presentation	Info Item	Tab C Administrator Layman
7:10 10 min	Marijuana Licensing Moratorium update	Info Item	Tab D Director Aluise
7:20 20 min	Town of Silt Small Business Emergency Loan Program	Action Item	Tab E Administrator Layman
7:40 5 min	Updates from Board / Board comments		
7:45	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 11, 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.