

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JULY 13, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

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	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. 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.		
7:20	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the June 22, 2020 Board of Trustees meeting 2. Renewal of Kum & Go Fermented Malt Beverage License 3. Renewal of Columbine Liquor Retail Liquor License 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 5 min	Resolution No. 18, Series 2020 , 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 (<i>continuance requested by applicant</i>)	Public Hearing	Tab C Director Aluise
7:30 30 min	Mountain Waste & Recycling Annual Rate Increase request – Mike Hinkley	Action Item	Tab D Administrator Layman
8:00 15 min	Water Plant status update	Info Item	Tab E Director Fonner

8:15 20 min	Resolution No. 30, Series 2020 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO INCREASE WATER AND WASTEWATER SYSTEM IMPROVEMENT FEES FROM THE DATE OF THIS RESOLUTION TO DECEMBER 31, 2020, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab F Director Aluise
8:35 10 min	Transportation Master Plan	Info Item	Tab G Administrator Layman
8:45 15 min	Silt Castle LLC v. Town of Silt update	Action Item	Tab H Attorney Sawyer
9:00 5 min	Administrator and Staff reports	Info Item	Tab I Administrator Layman
9:05 10 min	Updates from Board / Board Comments		
9:15 45 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b) – Richard Dally PC v. Town of Silt; for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiator under Section 24-6-402(4)(e) – Golden Gate; and for discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator evaluation		
10:00	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 27, 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.