

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JULY 27, 2020 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**6:00 p.m. work session – Board of Trustee training**

<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>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 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		
<b>7:20</b>	<b>Consent agenda –</b>  1. Minutes of the July 13, 2020 Board of Trustees meeting	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 15 min</b>	<b>Water Treatment Improvement Update – Deric Walter</b>	<b>Info Item</b>	<b>Tab C Director Fonner</b>
<b>7:40 30 min</b>	<b>Irrigation System Overview</b>	<b>Info Item</b>	<b>Tab D Administrator Layman and Director Fonner</b>
<b>8:10 15 min</b>	<b>Approval to extend the Miner’s Claim agreement with the Town to allow the temporary use of 8<sup>th</sup> Street as an open container public place and license agreement</b>	<b>Action Item</b>	<b>Tab E Administrator Layman</b>
<b>8:25 30 min</b>	<b>Mountain Waste &amp; Recycling Annual Rate Increase request – Mike Hinkley</b>	<b>Action Item</b>	<b>Tab F Administrator Layman</b>
<b>8:55 5 min</b>	<b>June 2020 financials and balance sheets</b>	<b>Info Item</b>	<b>Tab G Treasurer Tucker</b>
<b>9:00 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:10</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 10, 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.