

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, AUGUST 24, 2020 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<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>	<p><b>Consent agenda –</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the August 10, 2020 Board of Trustees meeting</li> <li>2. <b>Resolution No. 31, Series 2020</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$83,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF A HOIST AND RAIL SYSTEM IN THE WASTEWATER PLANT</li> <li>3. <b>Resolution No. 32, Series 2020</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$774,005.40, FOR A TOTAL PROJECT COST OF \$1,213,994.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE 7<sup>TH</sup> STREET INFRASTRUCTURE IMPROVEMENTS WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> <li>4. Approval of Acquisition Agreement for property located at 135 S 8<sup>th</sup> Street</li> <li>5. Renewal of Burning Mountain Pizza &amp; Subs Hotel &amp; Restaurant liquor license</li> </ol>	<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 5 min</b>	<b>Resolution No. 18, Series 2020</b> , 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 to September 14, 2020</i> )	<b>Public Hearing</b>	<b>Tab C Attorney Sawyer</b>
<b>7:30 10 min</b>	<b>Resolution No. 29, Series 2020</b> , A RESOLUTION OF THE TOWN OF SILT APPROVING THE SCHLEIN/ELLISON SPECIAL USE PERMIT TO ALLOW FOR THE 2 <sup>ND</sup> UPPER LEVEL APARTMENT IN AN EXISTING BUILDING LOCATED AT 602 MAIN STREET, OTHERWISE KNOWN AS LOTS 11 AND 12, BLOCK 17, ORIGINAL TOWNSITE, WITHIN THE TOWN OF SILT, COLORADO	<b>Public Hearing</b>	<b>Tab D Administrator Layman and PZ Chair Classen</b>
<b>7:40 5 min</b>	<b>7<sup>th</sup> Street Sidewalk replacement bid award</b>	<b>Action Item</b>	<b>Tab E Director Fonner</b>
<b>7:45 5 min</b>	<b>July 2020 financials and balance sheets</b>	<b>Info Item</b>	<b>Tab F Treasurer Tucker</b>
<b>7:50 10 min</b>	<b>Administrator &amp; Staff updates</b>		<b>Tab G Administrator Layman</b>
<b>8:00 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:10</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 14, 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>			