

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 14, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – BOARD RETREAT WITH KIMBERLY BULLEN

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		
	Public Comments – 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		
7:05	<p>Consent agenda –</p> <ol style="list-style-type: none"> 1. Minutes of the August 24, 2020 Board of Trustees meeting 2. Resolution No. 33, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO INCREASE TRASH FEES FROM AUGUST 1, 2020 TO DECEMBER 31, 2020, WITHIN THE TOWN OF SILT, GARFIELD COUNTY STATE OF COLORADO 3. Resolution No. 34, Series 2020, A RESOLUTION APPROVING THE 3RD RENEWAL OF A SPECIAL USE PERMIT FOR THE HIGH Q RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOTS 17-19, (PORTIONS), BLOCK 20, ORIGINAL TOWNSITE, ALSO KNOWN AS PARCEL #217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Renewal of High Q Retail Marijuana license 5. Proclamation declaring September 2020 as Library Card Sign-up Month 6. Approval of Professional Services Agreement between the Town of Silt and Western Slope Consulting, LLC - Davis Farrar 7. Approval of Agreement for Professional Services between the Town of Silt and Mark Chain Consulting, LLC 	Action Item	Tab B Mayor Richel

	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Interview for Planning Commission vacancy – Kim Leitzinger	Action Item	Tab C Administrator Layman
7:35 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 (continuance requested to October 13, 2020)	Public Hearing	Tab D Attorney Sawyer
7:40 30 min	Marijuana moratorium, State legislation and town code update	Info Item	Tab E Attorney Sawyer
8:10 10 min	Award of Irrigation Telemetry System bid	Action Item	Tab F Director Fonner
8:20 5 min	Administrator and Staff reports	Info Item	Tab G Administrator Layman
8:25 10 min	Updates from Board / Board Comments		
8:35	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 28, 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>			