

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 11, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. – Senate Bill 217 and its financial impacts

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 - 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 5 min	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the December 14, 2020 Board of Trustees meeting 2. Resolution No. 1, Series 2021, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER C.R.S. SECTION 24-6-402(2)(C) 3. Resolution No. 2, Series 2021, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING RESOURCE ENGINEERING, INC. AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY OF THE TOWN OF SILT, COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Rifle Animal Shelter update	Action Item	Tab C Administrator Layman
7:40 15 min	Revenue Sharing Agreement with River Valley Metropolitan District	Action Item	Tab D Attorney Sawyer
7:55 5 min	Second reading of Ordinance No. 17, Series 2020 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING SECTION 17.42.060 OF THE SILT MUNICIPAL CODE REGARDING USES REQUIRING A SPECIAL USE PERMIT AND SITE PLAN IN COMMERCIAL DISTRICTS	Public Hearing	Tab E Attorney Sawyer

8:00 10 min	I-70 Interchange and Pedestrian Bridge update	Info Item	Tab F Director Fonner
8:10 20 min	Garfield County's 5 Star Program Application discussion	Action Item	Tab G Administrator Layman
8:30 5 min	Administrator and Staff reports	Info Item	Tab H Administrator Layman
8:35 10 min	Updates from Board / Board Comments		
8:45 15 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4(f) – Town Administrator evaluation		
9:00	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 25, 2021. 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.