

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, OCTOBER 24, 2022 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. – Budget Work session – Review 2022 Accomplishments, 2023 Priorities,  
General Fund**

<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> - 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 5 min</b>	<b>Consent agenda –</b>  1. Minutes of the October 11, 2022 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>Special Use Permit – Canyon Creek Custom Flooring</b>	<b>Public Hearing</b>	<b>Tab C Comm Dev Mgr Centeno</b>
<b>7:40 15 min</b>	<b>2021 Audit presentation by Blair &amp; Associates</b>	<b>Action Item</b>	<b>Tab D Administrator Layman and Treasurer Tucker</b>
<b>7:55 15 min</b>	<b>Garfield Clean Energy Cooperative Presentation and Update – Alice Laird</b>	<b>Info Item</b>	<b>Tab E Administrator Layman</b>
<b>8:10 45 min</b>	<b>Housing Discussion – Carolyn Tucker</b>	<b>Discussion Item</b>	<b>Tab F Administrator Layman</b>
<b>8:55 5 min</b>	<b>September 2022 Financial Report</b>	<b>Info Item</b>	<b>Tab G Treasurer Tucker</b>
<b>9:00 5 min</b>	<b>Approval for Staff to Make Consultant Selections</b>	<b>Action Item</b>	<b>Tab H Administrator Layman</b>
<b>9:05 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab I Administrator Layman</b>
<b>9:10 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:20</b>	<b>Adjournment</b>		

<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 14, 2022. 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>			