

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, OCTOBER 26, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. Budget work session – General Fund

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	Consent agenda – 1. Minutes of the October 13, 2020 Board of Trustees meeting 2. Golden Gate Petroleum – Renewal of Fermented Malt Beverage License	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Consideration of granting wastewater sewer service to serve an out of town property	Action Item	Tab C Planner Chain & Director Fonner
7:40 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 (<i>continuance requested to November 9, 2020 meeting</i>)	Public Hearing	Tab D Attorney Sawyer
7:45 5 min	Second reading of Ordinance No. 7, Series 2020 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO (“TOWN”) AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 5 OF THE SILT MUNICIPAL CODE (“CODE”) RELATED TO THE LICENSING OF MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab E Attorney Sawyer

7:50 5 min	Second reading of Ordinance No. 12, Series 2020 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO ("TOWN") AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 17 OF THE SILT MUNICIPAL CODE ("CODE") RELATED TO THE ZONING REQUIREMENTS FOR MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab F Attorney Sawyer
7:55 5 min	September 2020 financials and balance sheets	Info Item	Tab G Treasurer Tucker
8:00 5 min	Administrator and Staff reports	Info Item	Tab H Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15 30 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator evaluation		
8:45	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 9, 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>			