

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

5:30 p.m. work session – Parcel discussion with AVL T
6:25 p.m. – PD scheduling discussion
6:45 p.m. – SB20B-001 discussion

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	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the November 23, 2020 Board of Trustees meeting 2. Resolution No. 37, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 3. Approval of the 2021 IGA Traveler Services and 2021 7-Party Memorandum of Understanding 4. Reappointment of Justin Brintnall to the Garfield County Weed Advisory Board 5. Resolution No. 42, Series 2020, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$200,000.00, FOR A TOTAL PROJECT COST OF \$326,690.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE 7TH STREET INFRASTRUCTURE IMPROVEMENTS WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Water Plant updates	Info Item	Tab C Director Fonner and Engineer Walter

7:45 5 min	Resolution No. 38, Series 2020 , A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAID EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2020 BUDGET YEAR	Public Hearing	Tab D Administrator Layman and Treasurer Tucker
7:50 30 min	Resolution No. 39, Series 2020 , A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2021, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab E Administrator Layman and Treasurer Tucker
8:20 5 min	Resolution No. 40, Series 2020 , A RESOLUTION TO ADOPT THE SILT HOUSING AUTHORITY BUDGET FOR CALENDAR YEAR 2021 AND APPROPRIATE FUNDS	Public Hearing	Tab F Administrator Layman and Treasurer Tucker
8:25 5 min	Resolution No. 41, Series 2020 , A RESOLUTION TO ADOPT THE SILT URBAN RENEWAL AUTHORITY BUDGET FOR CALENDAR YEAR 2021 AND APPROPRIATE FUNDS	Public Hearing	Tab G Administrator Layman and Treasurer Tucker
8:30 5 min	November 2020 financials and balance sheets	Info Item	Tab H Treasurer Tucker
8:35 10 min	First 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 I Attorney Sawyer
8:45 10 min	Coronavirus Aid, Relief and Economic Security (CARES) Act Funds Update	Action Item	Tab J Administrator Layman
8:55 15 min	Senate Bill 20B-001 – Business Assistance	Action Item	Tab K Attorney Sawyer
9:10 10 min	Pedestrian Bridge Engineering RFQ's	Info Item	Tab L Director Fonner
9:20 5 min	Administrator and Staff reports	Info Item	Tab M Administrator Layman
9:25 10 min	Updates from Board / Board Comments		
9:35	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 11, 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.