

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, OCTOBER 25, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – General Fund Budget work session

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 – 1. Minutes of the October 12, 2021 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Opioid Settlement Resolution Discussion	Action Item	Tab C Attorney Denkinger
7:35 10 min	Colorado Mountain College Partnership Discussion – Tinker Duclo	Action Item	Tab D Administrator Layman
7:45 10 min	Town of Silt Fall Events Update	Info Item	Tab E Administrator Layman
7:55 5 min	September 2021 Financial Report	Info Item	Tab F Administrator Layman
8:00 5 min	Administrator and Staff Comments	Info Item	Tab G Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15 20 min	Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under CRS Section 24-6-402(4)(e) and to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a)		

8:35	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 8, 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.</p>			