

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, NOVEMBER 22, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:00 p.m. – 2022 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 November 8, 2021 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Resolution No. 26, Series, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR A BREWERY AND ASSOCIATED BOTTLING/PACKAGING FACILITY AT 701 MAIN STREET, UNIT B WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab C Planner Chain
7:45 15 min	Roaring Fork Outdoor Volunteers (RFOV) Update – Jacob Baker	Info / Action Item	Tab D Director Fonner
8:00 10 min	Draft 2022 Budget Presentation	Public Hearing	Tab E Administrator Layman and Treasurer Tucker
8:10 5 min	October 2021 Financial Report	Info Item	Tab F Treasurer Tucker
8:15 5 min	Appointment of Trustee as Associated Governments of Northwest Colorado (AGNC) Representative	Action Item	Tab G Administrator Layman
8:20 5 min	Administrator and Staff Comments	Info Item	

8:25 10 min	Updates from Board / Board Comments		
8:35	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, December 13, 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.