

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, NOVEMBER 8, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Joint work session with the Board of County Commissioners

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 25, 2021 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 30 min	Parks, Recreation and Culture Master Plan Presentation – Brian Kelly with DHM	Action Item	Tab C Administrator Layman
7:55 15 min	Request from Camario for expedited reinstatement of Phase II	Action Item	Tab D Planner Chain
8:10 15 min	Resolution No. 21, Series 2021, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #1, A 2.53-ACRE PARCEL ALONG HIGHWAY 6 & 24 WEST OF THE INTERSECTION OF SOUTH FIRST STREET WITHIN GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab E Planner Chain
	Resolution No. 22, Series 2021, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #2, A 0.45-ACRE PARCEL ALONG HIGHWAY 6 & 24 JUST EAST OF THE INTERSECTION OF HIGHWAY 6 & 24 AND 16TH STREET WITHIN GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	

	Resolution No. 23, Series 2021 , A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #3, A 0.83-ACRE PARCEL ALONG HIGHWAY 6 & 24 EAST OF THE INTERSECTION WITH 16 TH STREET AND IMMEDIATELY TO THE EAST OF WHAT IS KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #3 WITHIN GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	
	Resolution No. 24, Series 2021 , A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #4, A 5.81-ACRE PARCEL ALONG HIGHWAY 6 & 24 AT THE EAST END OF THE CURRENT TOWN LIMITS GENERALLY NORTH OF THE AREA KNOWN AS THE VILLAGE AT PAINTED PASTURES WITHIN GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	
	Resolution No. 25, Series 2021 , A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS THE SOUTH FIRST STREET RIGHT-OF-WAY ANNEXATION, A 0.11-ACRE PARCEL ALONG THE WESTERN EDGE OF THE SOUTH FIRST STREET RIGHT-OF-WAY IMMEDIATELY SOUTH OF HIGHWAY 6 & 24 WITHIN GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	
8:25 20 min	Discussion on whether to regulate Short-term Rentals	Discussion Item	Tab F Planner Chain
8:45 30 min	2022 Budget: Revenue Projections, Fund Balances, Priorities	Info Item	Tab G Administrator Layman and Treasurer Tucker
9:15 5 min	Administrator and Staff Reports	Info Item	Tab H Administrator Layman
9:20 10 min	Updates from Board / Board Comments		
9:30	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 22, 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.