

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, DECEMBER 13, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. work session – I-70 Pedestrian/Bike Overpass 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 22, 2021 Board of Trustees meeting 2. Resolution No. 38, Series 2021, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 3. Resolution No. 39, Series 2021, A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF SILT, COLORADO AUTHORIZING A MAIL BALLOT ELECTION FOR THE TOWN OF SILT REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022 AND AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES 4. Reappointments of VALE Board members – Dina Prieto, Chris Classen and Larry Stewart 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	River Trace Request to Purchase Water/Wastewater Taps at 2021 Rates – Russ Hatle	Action Item	Tab C Administrator Layman
7:45 5 min	Appointment of Trustee to Chair the Silt Housing Authority	Action Item	Tab D Administrator Layman
7:50 10 min	Resolution No. 30, Series 2021 , A RESOLUTION SETTING FORTH FINDINGS OF FACT AND CONCLUSIONS FOR A PORTION OF MAIN STREET KNOWN AS THE ANNEXATION OF HIGHWAY 6 & 24 NO. 4	Public Hearing	Tab E Planner Chain

	Resolution No. 31, Series 2021 , A RESOLUTION SETTING FORTH FINDINGS OF FACT AND CONCLUSIONS FOR THE ANNEXATION OF A PORTION OF SOUTH FIRST STREET	Public Hearing	Tab F Planner Chain
8:00 20 min	Ordinance No. 5, Series 2021 , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO AN APPROXIMATELY TWO-ACRE TRACT OF LAND LOCATED NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE, SILT, COLORADO, LOCATED IN UNINCORPORATED GARFIELD COUNTY	Public Hearing	Tab G Attorney Sawyer
8:20 5 min	Resolution No. 32, Series 2021 , A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSE IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2021 BUDGET YEAR	Public Hearing	Tab H Administrator Layman and Treasurer Tucker
8:25 30 min	Resolution No. 33, Series 2021 , A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2022, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab I Administrator Layman and Treasurer Tucker
8:55 5 min	Resolution No. 37, Series 2021 , A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE SILT HOUSING AUTHORITY BUDGET FOR THE 2021 CALENDAR YEAR	Public Hearing	Tab J Administrator Layman and Treasurer Tucker
9:00 5 min	Resolution No. 34, Series 2021 , A RESOLUTION TO ADOPT THE SILT HOUSING AUTHORITY BUDGET FOR CALENDAR YEAR 2022 AND APPROPRIATE FUNDS	Public Hearing	Tab K Administrator Layman and Treasurer Tucker
9:05 5 min	Resolution No. 35, Series 2021 , A RESOLUTION TO ADOPT THE SILT URBAN RENEWAL AUTHORITY BUDGET FOR CALENDAR YEAR 2022 AND APPROPRIATE FUNDS	Public Hearing	Tab L Administrator Layman and Treasurer Tucker
9:10 5 min	November 2021 financial report	Info Item	Tab M Treasurer Tucker
9:15 5 min	Administrator and Staff Reports	Info Item	Tab N Administrator Layman
9:20 10 min	Updates from Board / Board Comments		
9:30 15 min	Executive Session – 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)		
9:45	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 10, 2022. 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.