

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

**5:30 p.m. – Joint work session with Planning Commission**

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTER</b>
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Public Comments</b> - 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		
<b>7:20</b>	<b>Consent agenda –</b>  1. Minutes of the February 8, 2021 Board of Trustees meeting	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>Miner’s Claim Restaurant 8<sup>th</sup> Street License Agreement Extension</b>	<b>Action Item</b>	<b>Tab C Administrator Layman</b>
<b>7:35 30 min</b>	<b>Land Ark RV proposal</b>	<b>Discussion Item</b>	<b>Tab D Administrator Layman</b>
<b>8:05 30 min</b>	<b>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)</b>		
<b>8:35 15 min</b>	<b>2020 Restricted Sales Tax Funds – Street expenditures recommendation</b>	<b>Action Item</b>	<b>Tab E Administrator Layman</b>
<b>8:50 15 min</b>	<b>Electric Car Charging station update</b>	<b>Info Item</b>	<b>Tab F Director Fonner</b>
<b>9:05 15 min</b>	<b>Bulk Water update</b>	<b>Info Item</b>	<b>Tab G Director Fonner</b>
<b>9:20 5 min</b>	<b>January 2021 financial report</b>	<b>Info Item</b>	<b>Tab H Treasurer Tucker</b>

<b>9:25 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab I Administrator Layman</b>
<b>9:30 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:40</b>	<b>Adjournment</b>		

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