

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

6:30 p.m. work session – Economic Development Incentives discussion

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
7:05	Pledge of Allegiance and Moment of Silence		
	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 January 25, 2021 Board of Trustees meeting 2. Resolution No. 3, Series 2021, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$62,353.02, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE OF A NEW POLICE VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 4, Series 2021, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$286,300.00 FOR A TOTAL PROJECT COST OF \$417,100.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE UPGRADE TO THE TOWN'S WATER/WASTEWATER PLANTS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Draft Pre-annexation Agreement for out-of-town wastewater tap request for Marioni/Pinela property	Discussion Item	Tab C Planner Chain

7:40 10 min	Topics of discussion for upcoming work session between the Board of Trustees and Planning & Zoning Commission	Discussion Item	Tab D Administrator Layman and Planner Chain
7:50 10 min	Topics of discussion for upcoming joint meeting between the Board of Trustees and the Board of County Commissioners	Discussion Item	Tab E Administrator Layman
8:00 10 min	Miner's Claim Restaurant 8th Street License Agreement Extension	Action Item	Tab F Administrator Layman
8:10 15 min	Middle Colorado Watershed Council Update – Paula Stepp, Executive Director	Info Item	Tab G Administrator Layman
8:25 40 min	Recreation/Events Presentation – 2020 Review / 2021 Plans	Info Item	Tab H Administrator Layman and Planning Tech Centeno
9:05 10 min	Parks, Recreation and Culture Master Plan Subcommittee discussion and appointment	Action Item	Tab I Administrator Layman
9:15 5 min	Administrator and Staff reports	Info Item	Tab J 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, February 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.