

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

**6:00 p.m. – Joint meeting with the BOCC**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<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>	<p><b>Consent agenda –</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the February 22, 2021 Board of Trustees meeting</li> <li>2. <b>Resolution No. 4, Series 2021</b>, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2021 BUDGET YEAR</li> <li>3. <b>Resolution No. 6, Series 2021</b>, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, OF THE COUNTY OF GARFIELD AND THE STATE OF COLORADO AUTHORIZING PARTICIPATION IN THE RURAL JUMP-START PROGRAM ON MARCH 8, 2021</li> <li>4. <b>Resolution No. 7, Series 2021</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY IMPACT ASSISTANCE FUND (EIAF) GRANT IN THE AMOUNT OF \$200,000 FOR A TOTAL PROJECT COST OF \$417,000, 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</li> </ol>	<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 15 min</b>	<b>Tilson Infrastructure Proposal for a Wireless Facility discussion – Adam Perlman</b>	<b>Discussion/ Action Item</b>	<b>Tab C Administrator Layman</b>
<b>7:40 15 min</b>	<b>Resolution No. 8, Series 2021</b> , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A DEVELOPMENT AGREEMENT FOR PROPERTY KNOWN AS LOT 2 OF THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	<b>Action Item</b>	<b>Tab D Attorney Sawyer</b>
<b>7:55 5 min</b>	First reading of <b>Ordinance No. 1, Series 2021</b> , AN ORDINANCE OF THE TOWN OF SILT AMENDING TITLE 13, CHAPTER 13.02 OF THE SILT MUNICIPAL CODE REGARDING IRRIGATION WITHIN THE TOWN OF SILT ( <i>continuance requested by staff to March 22, 2021</i> )	<b>Public Hearing</b>	<b>Tab E Administrator Layman</b>
<b>8:00 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab F Administrator Layman</b>
<b>8:05 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:15 20 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 5 min</b>	<b>Sales of Town-owned real estate at 1535 River Frontage Road</b>	<b>Action Item</b>	<b>Tab G Administrator Layman</b>
<b>8:40</b>	<b>Adjournment</b>		

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