

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 26, 2021 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. – Tour of Water and Wastewater plants**

<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>  <ol style="list-style-type: none"> <li>1. Draft minutes of the April 12, 2021 Board of Trustees meeting</li> <li>2. <b>Resolution No. 11, Series 2021</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A REVITALIZING MAIN STREETS GRANT IN THE AMOUNT OF \$371,250.00, FOR A TOTAL PROJECT COST OF \$495,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH DESIGNING AND CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ON THE 500 BLOCK OF MAIN STREET WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> <li>3. Approval of the \$2000 quarterly bonus for Town Administrator Jeff Layman</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>River Trace (formerly known as Vista 96) Plan Review and Inspection Agreement</b>	<b>Action Item</b>	<b>Tab C Administrator Layman</b>
<b>7:40 5 min</b>	<b>Resolution No. 12, Series 2021</b> , A RESOLUTION TO APPROVE THE LEGACY AFFORDABLE FUNERAL SERVICES SPECIAL USE PERMIT AT 701 MAIN STREET <i>(continuance requested by staff)</i>	<b>Public Hearing</b>	<b>Tab D Town Clerk McIntyre</b>

<b>7:45 10 min</b>	<b>Request by Planning Commission for Expenditure to Conduct Hybrid Meetings – Chris Classen</b>	<b>Action Item</b>	<b>Tab E Administrator Layman and Town Clerk McIntyre</b>
<b>7:55 5 min</b>	<b>March 2021 Financial Report</b>	<b>Info Item</b>	<b>Tab F Treasurer Tucker</b>
<b>8:00 15 min</b>	<b>COVID update</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:15 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:20 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:30</b>	<b>Adjournment</b>		

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