

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, MAY 10, 2021 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**6:00 p.m. work session – Social Media policy discussion**

<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 April 26, 2021 Board of Trustees meeting 2. DOLA Regional Resiliency and Recovery Roadmap Grant Application	<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>Resolution No. 12, Series 2021, A RESOLUTION TO APPROVE THE LEGACY AFFORDABLE FUNERAL SERVICES SPECIAL USE PERMIT AT 701 MAIN STREET</b>	<b>Public hearing</b>	<b>Tab C Planner Chain</b>
<b>7:40 20 min</b>	<b>Mountain Waste Trash &amp; Recycling Agreement Extension discussion – Mike Hinkley</b>	<b>Discussion/ Action Item</b>	<b>Tab D Administrator Layman and Director Fonner</b>
<b>8:00 45 min</b>	<b>Hérons Nest Pre-annexation discussion – Davis Farrar</b>	<b>Info Item</b>	<b>Tab E Planner Chain</b>
<b>8:45 30 min</b>	<b>Impacts of Emergency Declaration Revocation</b>	<b>Discussion/ Action Item</b>	<b>Tab F Administrator Layman</b>
<b>9:15 10 min</b>	<b>Topics of discussion for upcoming work session between the Board of Trustees and Planning &amp; Zoning Commission</b>	<b>Discussion Item</b>	<b>Tab G Administrator Layman</b>
<b>9:25 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab H 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, May 24, 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.