

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MAY 24, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

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

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	Agenda		Tab A
7:00	Call to Order		Mayor Richel
	Roll Call		
	Pledge of Allegiance and Moment of Silence		
7:05	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 – 1. Minutes of the May 10, 2021 Board of Trustees meeting 2. Renewal of Kum & Go #905 – Fermented Malt Beverage license	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Resolution No. 13, Series 2021 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ADOPTING AN ELECTRONIC PARTICIPATION POLICY	Action Item	Tab C Attorney Sawyer
7:35 5 min	Resolution No. 14, Series 2021 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, REPEALING RESOLUTION 19, SERIES 2020, DECLARING A LOCAL DISASTER EMERGENCY	Action Item	Tab D Attorney Sawyer
7:40 10 min	Water Plant Update	Info Item	Tab E Director Fonner
7:50 5 min	April 2021 Financial Report	Info Item	Tab F Treasurer Tucker
7:55 5 min	Administrator and Staff Comments	Info Item	Tab G Administrator Layman
8:00 10 min	Updates from Board / Board Comments		

8:10 20 min	2021 Salary Survey and Pay Adjustments	Action Item	Tab H Administrator Layman
8:30 20 min	Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)		
8:50	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 14, 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.