

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JULY 12, 2021 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

<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> - 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 June 28, 2021 Board of Trustees meeting 2. Columbine Liquors – Retail Liquor License Renewal	<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>P&amp;Z appointments – Eddie Aragon Chris Classen Kim Leitzinger</b>	<b>Action Item</b>	<b>Tab C Administrator Layman</b>
<b>7:40 20 min</b>	<b>Aspen Valley Land Trust – Property Purchase discussion – Bud Tymczyszyn</b>	<b>Action Item</b>	<b>Tab D Administrator Layman</b>
<b>8:00 15 min</b>	<b>First reading of Ordinance No. 4, Series 2021, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE SCHEDULE OF USES IN SECTION 17.30.020 OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</b>	<b>Public Hearing</b>	<b>Tab E Attorney Sawyer and Planner Chain</b>
<b>8:15 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab F Administrator Layman</b>
<b>8:20 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:30 30 min</b>	<b>Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under CRS Section 24-6-402(4)(e) – Silt Island Park and for discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Administrator’s Evaluation</b>		
<b>9:00</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 26, 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.</p>			