

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, AUGUST 23, 2021 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. – Budget/Retreat work session**

| <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><br><br>1. Minutes of the August 9, 2021 Board of Trustees meeting<br>2. <b>Resolution No. 20, Series 2021</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM SEPTEMBER 1, 2021 TO DECEMBER 31, 2021  | <b>Action Item</b>                   | <b>Tab B<br/>Mayor Richel</b>             |
|                        | <b>Conflicts of Interest</b>   |                                      |   |
| <b>7:25</b>            | <b>Agenda Changes</b>  |                                      |   |
| <b>7:25<br/>10 min</b> | <b>Interview for Planning &amp; Zoning Commission – Robert Doty</b>  | <b>Action Item</b>                   | <b>Tab C<br/>Town Clerk<br/>McIntyre</b>  |
| <b>7:35<br/>10 min</b> | <b>Adopt a Mile Program – Middle Colorado Watershed District Executive Director Paula Stepp</b>  | <b>Action Item</b>                   | <b>Tab D<br/>Administrator<br/>Layman</b> |
|                        | <b>Convene as the Liquor Licensing Authority</b>   |                                      |   |
| <b>7:45<br/>15 min</b> | <b>Burning Mountain Pizza &amp; Subs discussion</b>  | <b>Info/Action Item</b>              | <b>Tab E<br/>Administrator<br/>Layman</b> |
|                        | <b>Reconvene as the Board of Trustees</b>  |                                      |   |
| <b>8:00<br/>10 min</b> | <b>7<sup>th</sup> Street Irrigation Bid Award</b>  | <b>Action Item</b>                   | <b>Tab F<br/>Director<br/>Fonner</b>      |
| <b>8:10<br/>10 min</b> | <b>Water Quality Report</b>  | <b>Info Item</b>                     | <b>Tab G<br/>Director<br/>Fonner</b>      |
| <b>8:20</b>            | <b>July 2021 Financial Report</b>  | <b>Info</b>                          | <b>Tab H</b>                              |

| 5 min          |                                     | Item | Treasurer<br>Tucker |
|----------------|-------------------------------------|------|---------------------|
| 8:25<br>5 min  | Administrator and Staff Comments    |      |                     |
| 8:30<br>10 min | Updates from Board / Board Comments |      |                     |
| 8:40           | Adjournment                         |      |                     |

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 13, 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.