

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, AUGUST 9, 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> - 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. Minutes of the July 26, 2021 Board of Trustees meeting</li> <li>2. Burning Mountain Pizza &amp; Subs – Hotel &amp; Restaurant Liquor License Renewal</li> <li>3. Go-Fer Foods of Silt – Fermented Malt Beverage Liquor License Renewal</li> <li>4. Rifle Remedies, LLC dba Green Cross Silt – Retail Marijuana License Renewal</li> <li>5. <b>Resolution No. 19, Series 2021, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$65,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE OF A NEW WORK/PLOW TRUCK FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</b></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 20 min</b>	<b>Interview for Board of Trustee Vacancy –</b> <b>Astrid Bejarano</b> <b>Joyce Gornick</b> <b>Derek Hanrahan</b> <b>Chris Classen</b>	<b>Action Item</b>	<b>Tab C Town Clerk McIntyre</b>
<b>7:45 15 min</b>	<b>Resolution No. 16, Series 2021, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR AN EMPLOYEE UNIT IN A BUILDING LOCATED AT 110 W MAIN STREET, WITHIN THE TOWN OF SILT, COLORADO</b>	<b>Public Hearing</b>	<b>Tab D Planner Chain</b>

<b>8:00 20 min</b>	<b>Resolution No. 18, Series 2021, A RESOLUTION ADOPTING A FINANCIAL POLICIES AND PROCEDURE MANUAL FOR THE TOWN OF SILT – John Lewis</b>	<b>Action Item</b>	<b>Tab E Treasurer Tucker</b>
<b>8:20 30 min</b>	<b>Water Plant Update – Tony Zancanella</b>	<b>Info Item</b>	<b>Tab F Director Fonner</b>
<b>8:50 30 min</b>	<b>Consideration of Water Rates – Michael Erion</b> <ul style="list-style-type: none"> <li>• Bulk Water</li> <li>• Tap Fees</li> <li>• Service Fees</li> </ul>	<b>Discussion/ Action Item</b>	<b>Tab G Director Fonner</b>
<b>9:20 5 min</b>	<b>Electric Car Charging Station Fee Discussion</b>	<b>Action Item</b>	<b>Tab H Director Fonner</b>
<b>9:25 15 min</b>	<b>Silt I-70 Pedestrian/Bike Overpass Update</b>	<b>Info Item</b>	<b>Tab I Director Fonner</b>
<b>9:40 5 min</b>	<b>Topics of discussion between the Board of Trustees and Planning &amp; Zoning Commission</b>	<b>Discussion Item</b>	<b>Tab J Administrator Layman</b>
<b>9:45 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab K Administrator Layman</b>
<b>9:50 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>10:00 15 min</b>	<b>Executive Session – To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a) – Potential purchase of Silt Island; Potential Water Treatment Settling Pond</b>		
<b>10:15</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 23, 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.