

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 27, 2021 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. – Introduction to the 2022 Budget work session

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	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 September 13, 2021 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Blair & Associates – Presentation of 2020 Audit – Pete Blair	Action Item	Tab C Treasurer Tucker
7:40 15 min	YouthZone Annual Update – Jami Hayes	Info	Tab D Administrator Layman
7:55 20 min	Parks, Recreation and Culture Master Plan Survey Draft Results – Brian Kelly with DHM Design	Info Item	Tab E Administrator Layman
8:15 5 min	Second reading of Ordinance No. 2, Series 2021 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO REMOVING AND REPLACING IN ITS ENTIRETY CHAPTER 17.88 OF THE SILT MUNICIPAL CODE AND REMOVING IN ITS ENTIRETY CHAPTER 16.14 “ZONING AND RE-ZONING” OF THE SILT MUNICIPAL CODE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab F Planner Chain
8:20 15 min	Silt I-70 Pedestrian / Bike Overpass Update	Info Item	Tab G Director Fonner
8:35 5 min	August 2021 Financial Report	Info Item	Tab H Treasurer Tucker

8:40 5 min	Administrator and Staff Comments		
8:45 10 min	Updates from Board / Board Comments		
8:55 30 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b)		
9:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, October 12, 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.