

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JANUARY 10, 2022 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTOR</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 5 min</b>	<b>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the December 13, 2021 Board of Trustees meeting</li> <li>2. <b>Resolution No. 1, Series 2022</b>, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER C.R.S. SECTION 24-6-402(2)(C)</li> <li>3. <b>Resolution No. 2, Series 2022</b>, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING RESOURCE ENGINEERING, INC. AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY OF THE TOWN OF SILT, COLORADO</li> <li>4. <b>Resolution No. 3, Series 2022</b>, A RESOLUTION ADOPTING THE TOWN OF SILT EMPLOYEE HANDBOOK REVISED JANUARY 2022</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 30 min</b>	<b>Middle Colorado Watershed Council and Aspen Valley Land Trust - Silt River Preserve, Boat Ramp/Island Park and Silt Area Update – Paula Stepp, Dave Erickson and Bud Tymczyszyn</b>	<b>Info Item</b>	<b>Tab C Administrator Layman</b>
<b>7:55 30 min</b>	<b>Re-2 Mill Levy Correction – Theresa Hamilton</b>	<b>Info Item</b>	<b>Tab D Administrator Layman</b>
<b>8:25 5 min</b>	First reading of <b>Ordinance No. 1, Series 2022</b> , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN PROPERTY KNOWN AS THE HIGHWAY 6 & 24 ANNEXATION #4, A 5.81-ACRE PARCEL ALONG HIGHWAY 6 & 24 AT THE EAST END OF THE CURRENT TOWN LIMITS GENERALLY NORTH OF THE AREA KNOWN AS THE VILLAGE AT PAINTED PASTURES WITHIN GARFIELD COUNTY, STATE OF COLORADO	<b>Public Hearing</b>	<b>Tab E Planner Chain</b>

<b>8:30 5 min</b>	First reading of <b>Ordinance No. 2, Series 2022</b> , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN PROPERTY KNOWN AS THE SOUTH FIRST STREET RIGHT-OF-WAY ANNEXATION, A 0.11-ACRE PARCEL ALONG THE WESTERN EDGE OF THE SOUTH FIRST STREET RIGHT-OF-WAY IMMEDIATELY SOUTH OF HIGHWAY 6 & 24 WITHIN GARFIELD COUNTY, STATE OF COLORADO	<b>Public Hearing</b>	<b>Tab F Planner Chain</b>
<b>8:35 5 min</b>	Second reading of <b>Ordinance No. 5, Series 2021</b> , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO AN APPROXIMATELY TWO-ACRE TRACT OF LAND LOCATED NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE, SILT, COLORADO, LOCATED IN UNINCORPORATED GARFIELD COUNTY	<b>Public Hearing</b>	<b>Tab G Attorney Sawyer</b>
<b>8:40 10 min</b>	First reading of <b>Ordinance No. 4, Series 2022</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO DIRECTING THE TOWN TO ACQUIRE A PARCEL OF REAL PROPERTY KNOWN AS AN APPROXIMATELY TWO-ACRE TRACT OF LAND LOCATED NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE, SILT, COLORADO	<b>Public Hearing</b>	<b>Tab H Attorney Sawyer</b>
<b>8:50 20 min</b>	First reading of <b>Ordinance No. 3, Series 2022</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO SETTING THE TITLE AND CONTENT OF A BALLOT ISSUE FOR A TAX INCREASE TO THE LODGING TAX RATE FOR AN ELECTION TO BE HELD ON APRIL 5, 2022	<b>Public Hearing</b>	<b>Tab I Administrator Layman and Attorney Sawyer</b>
<b>9:10 10 min</b>	<b>TextMyGov presentation</b>	<b>Info Item</b>	<b>Tab J Director Fonner and Town Clerk McIntyre</b>
<b>9:20 10 min</b>	<b>Topics of discussion for upcoming work session between the Board of Trustees and Planning &amp; Zoning Commission</b>	<b>Info Item</b>	<b>Tab K Administrator Layman</b>
<b>9:30 5 min</b>	<b>Administrator and Staff reports</b>	<b>Info Item</b>	<b>Tab L Administrator Layman</b>
<b>9:35 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:45 15 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) – Xcel Franchise Agreement and for a discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Evaluation</b>		
<b>10:00</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 24, 2022. 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.