

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 24, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Work session with Planning & Zoning Commission

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 5 min	<p>Consent agenda –</p> <ol style="list-style-type: none"> 1. Minutes of the January 10, 2022 Board of Trustees meeting 2. Resolution No. 4, Series 2022, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$734,314.00 FOR A TOTAL PROJECT COST OF \$1,049,020.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF A NEW WATER LINE UNDER THE I-70 AND RAILROAD CORRIDOR, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 5, Series 2022, 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 \$60,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE UPGRADES TO THE TOWN HALL HVAC SYSTEM FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Resolution No. 6, Series 2022, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A REVITALIZING MAIN STREETS GRANT IN THE AMOUNT OF \$346,500.00, FOR A TOTAL PROJECT COST OF \$495,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH DESIGNING AND CONTRUCTION OF SIDEWALK, CURB AND GUTTER ON THE 500 BLOCK OF MAIN STREET WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel

	5. Second Amendment to Employment Contract between the Town of Silt and Jeff Layman		
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 30 min	Broadband 101 – Providing Additional Service to Silt – Nate Walowitz	Info Item	Tab C Administrator Layman
7:55 5 min	Second reading of Ordinance No. 1, Series 2022 , 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	Public Hearing	Tab D Planner Chain
8:00 5 min	Second reading of Ordinance No. 2, Series 2022 , 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	Public Hearing	Tab E Planner Chain
8:05 5 min	Second reading of Ordinance No. 4, Series 2022 , 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	Public Hearing	Tab F Attorney Denkinger
8:10 5 min	Second reading of Ordinance No. 3, Series 2022 , 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	Public Hearing	Tab G Attorney Denkinger
8:15 15 min	First reading of Ordinance No. 6, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING CHAPTERS 3.32 AND 5.04 OF THE SILT MUNICIPAL CODE PERTAINING TO LODGING TAX AND BUSINESS LICENSES IN ORDER TO FACILITATE THE OPERATION OF SHORT-TERM RENTALS IN THE TOWN	Public Hearing	Tab H Attorney Denkinger and Planner Chain
8:30 20 min	2022 Events Schedule	Info Item	Tab I Administrator Layman and Comm. Dev. Coordinator Centeno

8:50 5 min	December 2021 Financial Report	Info Item	Tab J Treasurer Tucker
8:55 15 min	Topics of discussion between the Board of Trustees and the Town of New Castle Town Counsel	Discussion Item	Tab K Administrator Layman
9:10 5 min	Administrator and Staff reports	Info Item	Tab L Administrator Layman
9:15 10 min	Updates from Board / Board Comments		
9:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 14, 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.