

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
TUESDAY, OCTOBER 11, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Budget Work session – Strategic Planning / Enterprise Fund / Governmental Funds

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	Consent agenda – 1. Minutes of the September 26, 2022 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Interview for Planning & Zoning Commissioner – Jennifer Stepisnik	Action Item	Tab C Town Clerk McIntyre
7:40 15 min	Regional Detoxification Service (Social Setting Withdrawal Management – SSWM) Agreement – Debbie Wilde	Action Item	Tab D Administrator Layman
7:55 15 min	YouthZone Annual Presentation and Request for Support – Jami Hayes	Action Item	Tab E Administrator Layman
8:10 45 min	Housing Discussion – Carolyn Tucker	Discussion Item	Tab F Administrator Layman
8:55 30 min	Resolution No. 19, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO	Public Hearing	Tab G Attorney Sawyer
9:25 5 min	Request of Board Member to Represent the Town of Silt on the Middle Colorado Watershed Council Board	Action Item	Tab H Administrator Layman

9:30 5 min	Administrator and Staff Reports	Info Item	Tab I Administrator Layman
9:35 10 min	Updates from Board / Board Comments		
9:45	Adjournment		

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