

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, NOVEMBER 14, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Water Plant Update, Fee Schedule, Supplemental budget

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 – <ol style="list-style-type: none"> 1. Minutes of the October 24, 2022 Board of Trustees meeting 2. Approval of the 7-Party Memorandum of Understanding Regarding Garfield County Senior Programs 2023 3. Approval of the Intergovernmental Agreement for Garfield County Senior Programs Traveler Services for 2023 4. Approval of the Fermented Malt Beverage liquor license renewal for Golden Gate Petroleum 5. Resolution No. 24, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING LORI MALSBURY AS THE DEPUTY TOWN CLERK / DEPUTY TOWN TREASURER OF THE TOWN OF SILT, COLORADO. 6. Resolution No. 21, Series 2022, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR A FABRICATION OF MARBLE AND STONE BUSINESS TO OPERATE IN UNITS 6 & 7 OF 401 MAIN STREET, WITHIN THE TOWN OF SILT, COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Resolution No. 20, Series 2022 , A RESOLUTION OF THE TOWN OF SILT BOARD OF TRUSTEES ADOPTING THE UPDATED GARFIELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (HMP) 2022 – Chad Whiting	Action Item	Tab C Administrator Layman

7:40 20 min	Garfield County Education Center and Outdoor Classroom Presentation – Carla Farrand	Discussion/ Action Item	Tab D Director Fonner
8:00 20 min	Resolution No. 22, Series 2022, A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR A FABRICATION OF MARBLE AND STONE BUSINESS IN UNIT 1B OF 401 MAIN STREET, WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab E Comm. Dev. Mgr. Centeno
8:20 5 min	Amendment to Development Agreement Lot 2, Village at Painted Pastures Site Plan	Action Item	Tab F Attorney Sawyer
8:25 5 min	Amendment to Subdivision Improvements Agreement the Village at Painted Pastures	Action Item	Tab G Attorney Sawyer
8:30 15 min	First reading of Ordinance No. 15, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 13.06 OF THE TOWN CODE PERTAINING TO THE UNLAWFUL DISCHARGE OF CERTAIN REGULATED MATERIALS IN THE TOWN AND TO REQUIRE THE INSTALLATION AND INSPECTION OF BACKFLOW PREVENTER DEVICES	Public Hearing	Tab H Attorney Sawyer
8:45 5 min	Administrator and Staff Reports	Info Item	Tab I Administrator Layman
8:50 10 min	Updates from Board / Board Comments		
9:00 15 min	Water Plant Update	Info Item	Tab J Administrator Layman
9:15 20 min	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)		
9:35	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 28, 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.