

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, NOVEMBER 28, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

**5:30 – 6:15 – Code Enforcement Discussion
6:15 – 6:55 – Water Plant Discussion – Jim Mann**

| 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 November 14, 2022 Board of Trustees meeting 2. Resolution No. 27, Series 2022 , A RESOLUTION APPROVING THE 4 TH RENEWAL OF A SPECIAL USE PERMIT FOR THE HIGH Q RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOTS 17-19 (PORTIONS), BLOCK 20, ORIGINAL TOWNSITE, ALSO KNOWN AS PARCEL #217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO | Action Item | Tab B Mayor Richel |
| | Conflicts of Interest | | |
| 7:25 | Agenda Changes | | |
| 7:25 15 min | Resolution No. 25, Series 2022 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TIMOTHY L. GRAVES, P.C. AS THE SILT MUNICIPAL COURT PROSECUTOR OF THE TOWN OF SILT, COLORADO | Action Item | Tab C Town Clerk McIntyre |
| 7:40 20 min | I-70 Pedestrian and Bike Overpass Progress Report – Matt Wessell | Info Item | Tab D Director Fonner |
| 8:00 5 min | Request to continue the public hearing for a Place of Worship at 701 Main Street in the B1 Zone District to the December 12, 2022 Board of Trustee meeting | Public Hearing | Tab E Planner Chain |
| 8:05 10 min | Update on Land Use Entitlements and Approvals | Info Item | Tab F Planner Chain |

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| 8:15 5 min | Second 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 G Administrator Layman |
| 8:20 30 min | Draft 2023 Budget Presentation: Revenue & Expense Projections, Fund Balances, Priorities | Info Item | Tab H Administrator Layman |
| 8:50 5 min | October 2022 Financial Report | Info Item | Tab I Treasurer Tucker |
| 8:55 5 min | Administrator and Staff Comments | Info Item | Tab J Administrator Layman |
| 9:00 10 min | Updates from Board / Board Comments | | |
| 9:10 | Adjournment | | |

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, December 12, 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.