

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, DECEMBER 12, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

*5:30 p.m. – 2023 Silt Colorado Marketing Plan
5:50 – Water rates study with 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 28, 2022 Board of Trustees meeting 2. Resolution No. 23 Series 2022 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2023 TO DECEMBER 31, 2023	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Resolution No. 26, Series 2022 , A RESOLUTION APPROVING THE SPECIAL USE PERMIT TO ALLOW FOR THE LOCATION OF THE SONLIGHT FOURSQUARE CHURCH AT 701 MAIN ST., WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab C Planner Chain
7:45 75 min	Ordinance No. 16, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE REZONING FOR PREVIOUSLY ANNEXED LAND ONCE KNOWN AS THE SHANHOLTZER ANNEXATION AND NOW COMMONLY KNOWN AS AUTUMN RIDGE	Public Hearing	Tab D Planner Chain
9:00 5 min	Request to Continue the Public Hearing for the Autumn Ridge Minor Subdivision Final Plat	Public Hearing	Tab E Planner Chain
9:05 20 min	Resolution No. 28, Series 2022 , A RESOLUTION TO ADOPT THE TOWN OF SILT’S BUDGET FOR CALENDAR YEAR 2023, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab F Administrator Layman and Treasurer Tucker

9:25 5 min	Resolution No. 29, Series 2022, A RESOLUTION TO ADOPT THE SILT HOUSING AUTHORITY BUDGET FOR CALENDAR YEAR 2023 AND APPROPRIATE FUNDS	Public Hearing	Tab G Administrator Layman and Treasurer Tucker
9:30 5 min	Resolution No. 30, Series 2022, A RESOLUTION TO ADOPT THE SILT URBAN RENEWAL AUTHORITY BUDGET FOR CALENDAR YEAR 2023 AND APPROPRIATE FUNDS	Public Hearing	Tab H Administrator Layman and Treasurer Tucker
9:35 5 min	November 2022 Financial Report	Info Item	Tab I Treasurer Tucker
9:40 5 min	Administrator and Staff reports	Info Item	Tab J Administrator Layman
9:45 10 min	Updates from Board / Board Comments		
9:55 5 min	Executive Session – For the discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator’s Performance Review		
10:00	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 9, 2023. 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.