

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

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 January 24, 2022 Board of Trustees meeting 2. Approval of the 7-Party Memorandum of Understanding Regarding Garfield County Senior Programs for 2022 3. Approval of Intergovernmental Agreement for Garfield County Senior Programs Traveler Services for 2022	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Town of Silt Water Treatment Plant Master Plan Phase I Agreement	Action Item	Tab C Administrator Layman
7:45 15 min	Request for Out-of-Town Tap – Troy Kelley	Action Item	Tab D Director Fonner
8:00 15 min	Coal Ridge Trail Cost Estimate	Info Item	Tab E Administrator Layman
8:15 5 min	Second 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 F Attorney Denkinger and Planner Chain
8:20 5 min	Continued first reading of Ordinance No. 7, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-2 AND PUBLIC UTILITY DISTRICT A TWO-ACRE ENCLAVE LOCATED WEST OF CAMARIO SUBDIVISION, NORTH OF GRAND AVENUE AND EAST OF KIM DRIVE WITHIN THE TOWN OF SILT, COLORADO (<i>staff requests a continuance to February 28, 2022</i>)	Public Hearing	Tab G Planner Chain

8:25 10 min	Suggested Code Changes to Title 17 – Zoning Discussion	Action Item	Tab H Planner Chain
8:35 5 min	Administrator and Staff reports	Info Item	Tab I Administrator Layman
8:40 10 min	Updates from Board / Board Comments		
8:50 60 min	Executive Session – For a conference with the Town attorney, for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Richard Dally PC v. Town of Silt and Town of Silt status as beneficiary of Historic User Pool in Green Mountain Reservoir		
9:50	Adjournment		

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