

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

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTOR</b>
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Public Comments</b> - 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		
<b>7:20 5 min</b>	<b>Consent agenda –</b>  1. Minutes of the February 14, 2022 Board of Trustees meeting 2. Proclamation recognizing the Coal Ridge Titans Co-ed Cheer Team and the Coal Ridge Titans Girls Track and Field Team for 2021 State Championships	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 15 min</b>	<b>Resolution No. 7, Series 2022</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM MARCH 1, 2022 TO DECEMBER 31, 2022	<b>Action Item</b>	<b>Tab C Administrator Layman and Planner Chain</b>
<b>7:40 10 min</b>	Continued first reading of <b>Ordinance No. 5, Series 2022</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-3 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	<b>Public Hearing</b>	<b>Tab D Planner Chain and Attorney Denkinger</b>
<b>7:50 5 min</b>	<b>January 2022 Financial Report</b>	<b>Info Item</b>	<b>Tab E Treasurer Tucker</b>
<b>7:55 10 min</b>	<b>9<sup>th</sup> Street Asphalt Bids</b>	<b>Action Item</b>	<b>Tab F Director Fonner</b>
<b>8:05 5 min</b>	<b>Administrator and Staff comments</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:10 10 min</b>	<b>Updates from Board / Board Comments</b>		

<b>8:20</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 14, 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.</p>			