

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, APRIL 11, 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 – <ol style="list-style-type: none"> 1. Minutes of the March 14, 2022 Board of Trustees meeting 2. Resolution No. 8, Series 2022, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF SONNY FERNANDEZ AS A FORMER TRUSTEE AND TOWN REPRESENTATIVE AND RECOGNIZING APRIL 15, 2022 AS SONNY FERNANDEZ DAY IN THE TOWN OF SILT 3. Approval of the 2022 Intergovernmental Agreement between the Town of Silt and Garfield County for Mosquito Control 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	August 20, 2022 Heyday Update – Peggy Swank	Info Item	Tab C Administrator Layman
7:40 15 min	First reading of Ordinance No. 8, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, GRANTING A GAS AND ELECTRIC FRANCHISE TO PUBLIC SERVICE COMPANY OF COLORADO	Public Hearing	Tab D Administrator Layman and Attorney Denkinger
7:55 10 min	Liquor Delivery Permit Discussion	Info/Action Item	Tab E Attorney Denkinger
8:05 20 min	Silt River Preserve Master Plan – Dave Erickson and Bud Tymczynszyn	Action Item	Tab F Director Fonner
8:25 10 min	Greater Roaring Fork Valley Housing Coalition Discussion	Info/Action Item	Tab G Administrator Layman

8:35 10 min	Senior Programs Contribution Refund Distribution Discussion	Action Item	Tab H Treasurer Tucker
8:45 5 min	February 2022 Financial Report	Info Item	Tab I Treasurer Tucker
8:50 15 min	2022 Events and Recreation Update	Info Item	Tab J Comm. Dev. Manager Centeno
9:05 5 min	Administrator and Staff reports	Info Item	Tab K Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20 20 min	Executive Session – To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a) – Sale of property located at 1007 Highway 6 & 24		
9:40	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 25, 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.