

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 25, 2022 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 work session – Board of Trustees Ethics training**

<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 April 11, 2022 Board of Trustees meeting 2. Volunteer of the Year Award presentation to Nevaeh Williams	<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 5 min</b>	Second reading of <b>Ordinance No. 8, Series 2022</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, GRANTING A GAS AND ELECTRIC FRANCHISE TO PUBLIC SERVICE COMPANY OF COLORADO	<b>Public Hearing</b>	<b>Tab C Administrator Layman &amp; Attorney Denkinger</b>
<b>7:30 5 min</b>	<b>March 2022 Financial Report</b>	<b>Info Item</b>	<b>Tab D Treasurer Tucker</b>
<b>7:35</b>	<b>Swearing in and seating of newly elected Mayor and Trustees</b>		
	<b>Nomination of Mayor Pro-tem</b>		
<b>7:40 5 min</b>	<b>Consent agenda –</b>  1. <b>Resolution No. 10, Series 2022</b> , A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF ANDREIA POSTON AS A TRUSTEE OF THE TOWN OF SILT  2. <b>Resolution No. 11, Series 2022</b> , A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING MICHAEL SAWYER AS THE MUNICIPAL ATTORNEY OF THE TOWN OF SILT, COLORADO	<b>Action Item</b>	<b>Tab E Mayor Richel</b>

<b>7:45 15 min</b>	First reading of <b>Ordinance No. 7, Series 2022</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO MAKING CHANGES TO SECTION 17.42.055 (SITE PLAN REVIEW), SECTION 17.78.040 (SPECIAL USE PERMIT), CREATING AND DESCRIBING AN OPEN SPACE "OS" ZONE DISTRICT AS PART OF SECTIONS 17.12.010 AND 17.12.020 AND SECTION 16.16.020 (PUBLIC HEARING NOTICES) IN THE SILT MUNICIPAL CODE, TOWN OF SILT, COLORADO	<b>Public Hearing</b>	<b>Tab F Planner Chain</b>
<b>8:00 5 min</b>	<b>Resolution No. 9, Series 2022</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED FINAL PLAT OF STONEY RIDGE PUD RECORDED AS RECEPTION NO. 628670 FOR LOTS 68A, 68B, 69A 83A, 83B, 84A, 84B, 85A AND 85B, ALL IN PHASE 2 OF THE STONEY RIDGE PUD FINAL PLAT IN THE TOWN OF SILT, COLORADO <i>(continuance to May 9, 2022 requested by staff)</i>	<b>Public Hearing</b>	<b>Tab G Planner Chain</b>
<b>8:05 10 min</b>	<b>Adoption of the Parks, Recreation and Culture Master Plan</b>	<b>Action Item</b>	<b>Tab H Administrator Layman</b>
<b>8:15 5 min</b>	<b>Administrator and Staff Comments</b>		<b>Tab I Administrator Layman</b>
<b>8:20 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:30</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 9, 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>			