

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MAY 23, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Camario discussion

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 May 9, 2022 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 5 min	Second reading of Ordinance No. 9, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTION 3.32.030 OF THE TOWN CODE TO IMPLEMENT A LODGING TAX INCREASE APPROVED BY VOTERS	Public Hearing	Tab C Attorney Denkinger
7:30 5 min	Second reading of Ordinance No. 10, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 5.25 OF THE TOWN CODE TO ADDRESS STATE-ISSUED PERMITS FOR LIQUOR LICENSEES	Public Hearing	Tab D Attorney Denkinger
7:35 20 min	Social Setting Withdrawal Management (SSWM) aka Community Detox Plus Services – Debbie Wilde	Discussion Item	Tab E Administrator Layman
7:55 10 min	Resolution No. 13, Series 2022 , A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE REINSTATEMENT OF THE FINAL PLAT OF CAMARIO PHASE II PLANNED UNIT DEVELOPMENT SUBDIVISION IN THE TOWN OF SILT, COLORADO	Public Hearing	Tab F Planner Chain
8:05 15 min	Resolution No. 12, Series 2022 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR AN ACCESSORY DWELLING UNIT ON LOT 94 IN THE SILT TRADE CENTER, WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab G Planner Chain

8:20 10 min	Waste Management Contract Amendment Agreement	Action Item	Tab H Administrator Layman
8:30 5 min	Annual Diversion Report from Mountain Waste	Info Item	Tab I Administrator Layman
8:35 15 min	Interviews for Planning & Zoning Commissioner Vacancies – Michael Bertaux Charlienna Chaney	Action Item	Tab J Mayor Richel
8:50 5 min	April 2022 Financial Report	Info Item	Tab K Treasurer Tucker
8:55 5 min	Administrator and Staff Comments	Info Item	Tab L Administrator Layman
9:00 10 min	Updates from Board / Board Comments		
9:10	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 13, 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.