

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MAY 9, 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 April 25, 2022 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	2022 Wildland Fire Preparation – Fire Chief Leif Sackett	Info Item	Tab C Administrator Layman
7:40 10 min	First 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 D Attorney Denkinger
7:50 15 min	First 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 E Attorney Denkinger
8:05 15 min	Resolution No. 9, Series 2022 , 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	Public Hearing	Tab F Planner Chain

8:20 5 min	Second reading of Ordinance No. 7, Series 2022 , 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	Public Hearing	Tab G Planner Chain
8:25 10 min	Gazebo – Structural Update	Info Item	Tab H Administrator Layman
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	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 23, 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>			