

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 27, 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 June 13, 2022 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 60 min	Silt Water/Wastewater Treatment Facilities Master Plan Project: Dewberry Report	Action Item	Tab C Administrator Layman
8:25 60 min	Rislende Planned Unit Development Rezoning and Subdivision Sketch Plan; aka Divide Creek Center PUD	Public Hearing	Tab D Planner Chain
9:25 5 min	First reading of Ordinance No. 11, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 12.12 OF THE TOWN CODE TO ALLOW THE TOWN TO REQUIRE THE INSTALLATION OF CONDUIT AS A CONDITION OF AN EXCAVATION PERMIT (<i>continuance requested by staff to July 11, 2022</i>)	Public Hearing	Tab E Attorney Denkinger
9:30 5 min	May 2022 Financial Report	Info Item	Tab F Treasurer Tucker
9:35 5 min	Administrator and Staff reports	Info Item	Tab G Administrator Layman
9:40 10 min	Updates from Board / Board Comments		
9:50 30 min	Executive Session – To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and instruct the negotiators regarding renewal of the Town’s cable franchise agreement with Comcast, pursuant to C.R.S. Section 24-6-402(e)		

10:20	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 11, 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>			