

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 12, 2022 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Budget Work session – Strategic Vision

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 August 22, 2022 Board of Trustees meeting 2. Renewal of Retail Marijuana License – High Q	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Middle Colorado Watershed Council (MCWC) project updates – Paula Stepp	Info Item	Tab C Director Fonner
7:40 15 min	Continued Resolution No. 16, Series 2022 , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE SECOND AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE DIXON ANNEXATION (FORMERLY KNOWN AS DIVIDE CREEK CENTER) AND NOW KNOWN AS RISLENDE, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab D Attorney Sawyer
7:55 15 min	Continued second reading of Ordinance No. 13, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING ZONING ORDINANCE NO. 9, SERIES OF 2013, AND ESTABLISHING PLANNED UNIT DEVELOPMENT ZONING FOR ANNEXED LAND FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT	Public Hearing	Tab E Attorney Sawyer

8:10 5 min	Resolution No. 17, Series 2022 , A RESOLUTION VOIDING RESOLUTION NO. 12, SERIES OF 2022 WHICH ALLOWED THE SPECIAL USE PERMIT FOR AN EMPLOYEE HOUSING UNIT AT LOT 94, SILT TRADE CENTER, WITHIN THE TOWN OF SILT, COLORADO	Action Item	Tab F Attorney Sawyer
8:15 5 min	First reading of Ordinance No. 14, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED ON HIGHWAY 6 & 24 EAST OF THE KUM & GO SERVICE STATION AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE	Public Hearing	Tab G Attorney Sawyer
8:20 5 min	Resolution No. 18, Series 2022 , A RESOLUTION OF THE TOWN OF SILT BOARD OF TRUSTEES TO AUTHORIZE THE TOWN ADMINISTRATOR TO APPROVE THE SALE AND EXECUTE CLOSING DOCUMENTS AND DEED FOR TOWN OWNED PROPERTY LOCATED AT 1007 HIGHWAY 6 & 24	Action Item	Tab H Attorney Sawyer
8:25 20 min	Continued 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>staff requests a continuance to the September 26, 2022 meeting</i>)	Public Hearing	Tab I Attorney Sawyer
8:45 20 min	Request to Purchase Out of Town Water Taps – 353 W Vista Drive – Joshua Wilson	Action Item	Tab J Director Fonner
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 – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under CRS Section 24-6-402(4)(e) – 1555 River Frontage Road		
9:40	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 26, 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.			