

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, SEPTEMBER 26, 2022 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. – Budget Work Session – Strategic Planning Discussion / Revenue Discussion /  
Infrastructure Priorities / Enterprise Fund Budget**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<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 September 12, 2022 Board of Trustees meeting	<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 20 min</b>	<b>9<sup>th</sup> Street Paving Project Update</b>	<b>Info Item</b>	<b>Tab C Director Fonner</b>
<b>7:45 15 min</b>	<b>Panoramic Subdivision Request for Water Service Discussion</b>	<b>Info Item</b>	<b>Tab D Director Fonner</b>
<b>8:00 5 min</b>	<b>Resolution No. 19, Series 2022</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO ( <i>continuance requested to October 11, 2022</i> )	<b>Public Hearing</b>	<b>Tab E Attorney Sawyer</b>
<b>8:05 5 min</b>	Second reading of <b>Ordinance No. 14, Series 2022</b> , 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	<b>Public Hearing</b>	<b>Tab F Attorney Sawyer</b>

<b>8:10 5 min</b>	<b>August 2022 Financial Report</b>	<b>Info Item</b>	<b>Tab G Treasurer Tucker</b>
<b>8:15 5 min</b>	<b>Administrator and Staff reports</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:20 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:30 10 min</b>	<b>Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman – Contract</b>		
<b>8:40</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, October 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.