

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES AGENDA
TUESDAY, MAY 30, 2023 – 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 | | |
| | Conflicts of Interest | | |
| 7:25 | Agenda Changes | | |
| 7:25 60 min | Resolution No. 17, Series 2023 , A RESOLUTION SUPPORTING THE APPLICATION FOR A STATE REVOLVING FUND LOAN IN THE AMOUNT OF \$28,000,000.00 FOR COSTS ASSOCIATED WITH THE ENGINEERING AND CONSTRUCTION FOR IMPROVEMENTS TO THE WATER PLANT FOR THE TOWN OF SILT, GARFIELD COUNTY, COLORADO | Action Item | Tab B Administrator Layman |
| 8:25 5 min | Administrator and Staff Reports | Info Item | Tab c Administrator Layman |
| 8:30 10 min | Updates from Board / Board Comments | | |
| 8:40 | Adjournment | | |
| <p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 12, 2023. 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> | | | |