

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MARCH 13, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 – Joint work session with the Board of County Commissioners

| 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 – <ol style="list-style-type: none"> 1. Minutes of the February 27, 2023 Board of Trustees meeting 2. Resolution No. 8, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) GRANT IN THE AMOUNT OF \$904,000.00, FOR A TOTAL PROJECT COST OF \$1,130,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH DESIGNING AND ENGINEERING THE PEDESTRIAN/BIKE OVERPASS OVER INTERSTATE-70, RIVER FRONTAGE ROAD AND THE UNION PACIFIC RAILROAD WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Silt Liquor – Renewal of Retail Liquor License 4. Brickhouse Pizzeria – Renewal of Hotel & Restaurant Liquor License | Action Item | Tab B Mayor Richel |
| | Conflicts of Interest | | |
| 7:25 | Agenda Changes | | |
| 7:25 15 min | Mountain Waste Diversion Report -Bill Cira and Doug Goldsmith | Info Item | Tab C Director Fonner |
| 7:40 10 min | Mountain Waste – Second 2-year Contract Extension Discussion – Bill Cira and Doug Goldsmith | Info Item | Tab D Director Fonner |
| 7:50 5 min | Continued first reading of Ordinance No. 1, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO (<i>staff requests a continuance to March 27, 2023</i>) | Public Hearing | Tab E Administrator Layman |

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|------------------------|--|----------------------|---|
| 7:55 5 min | Administrator and Staff Reports | Info Item | Tab F Administrator Layman |
| 8:00 10 min | Updates from Board / Board Comments | | |
| 8:10 | Adjournment | | |

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 27, 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.