

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 23, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. – Work session regarding Water Plant Grant Submittals

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 January 9, 2023 Board of Trustees meeting 2. Resolution No. 6, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$24,359.00, FOR A TOTAL PROJECT COST OF \$24,359.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF NEW EQUIPMENT FOR A NEW POLICE VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 7, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$1,000,000.00, FOR A TOTAL PROJECT COST OF \$27,948,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE AND ENGINEERING FOR A WATER TREATMENT FACILITY FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO OR 4. Resolution No. 7, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$280,000.00, FOR A TOTAL PROJECT COST OF \$400,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF NEW INFRASTRUCTURE IN GRAND AVENUE PHASE ONE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel

	<p>5. Resolution No. 4, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, ACTING BY AND THROUGH ITS WATER/WASTEWATER ENTERPRISE FUND, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH PROCEEDS OF A FUTURE BORROWING FOR CAPITAL EXPENDITURES TO BE UNDERTAKEN BY THE TOWN OF SILT; IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH</p> <p>6. Memorial Donation and Gift Policy – January 2023</p>		
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Silt’s Conservation Value and Priorities with the Aspen Valley Land Trust (AVLT) – Erin Quinn	Info Item	Tab C Administrator Layman
7:45 20 min	Colorado River Valley Economic Development Partnership’s “Flight and Free-Fall Capital of Colorado” Proposal – Evan Zislis	Info Item	Tab D Administrator Layman
8:05 5 min	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 February 13, 2023)</i>	Public Hearing	Tab E Administrator Layman and Attorney Sawyer
8:10 5 min	December 2022 Financial Report	Info Item	Tab F Treasurer Tucker
8:15 5 min	Administrator and Staff Comments	Info Item	Tab G Administrator Layman
8:20 10 min	Updates from Board / Board Comments		
8:30 20 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Dewberry Contract		
8:50	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 13, 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>			