

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JANUARY 9, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Water Treatment Plant Improvements

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 December 12, 2022 Board of Trustees meeting 2. Resolution No. 1, Series 2023, A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER CRS SECTION 24-6-402(2)(C) 3. Resolution No. 2, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING RESOURCE ENGINEERING, INC. AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY OF THE TOWN OF SILT, COLORADO 4. Resolution No. 3, Series 2023, A RESOLUTION AMENDING THE TOWN OF SILT EMPLOYEE HANDBOOK, REVISED JANUARY 2023 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 6. Re-appointment of Justin Brintnall as the Garfield County Weed Advisory Board Representative for the Town of Silt for 2023 	Action Item	Tab B Mayor Richel
7:25	Conflicts of Interest – Presentation by Attorney Sawyer	Info	Tab C

15 min		Item	Attorney Sawyer
7:40	Agenda Changes		
7:40 20 min	Second reading of Ordinance No. 16, Series 2022 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE REZONING FOR PREVIOUSLY ANNEXED LAND ONCE KNOWN AS THE SHANHOLTZER ANNEXATION AND NOW COMMONLY KNOWN AS AUTUMN RIDGE	Public Hearing	Tab D Planner Chain
8:00 30 min	Resolution No. 5, Series 2023 , A RESOLUTION APPROVING THE FINAL PLAT FOR THE AUTUMN RIDGE MINOR SUBDIVISION IN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO, SUBJECT TO CONDITONS	Public Hearing	Tab E Planner Chain
8:30 5 min	Administrator and Staff Reports	Info Item	Tab F Administrator Layman
8:35 10 min	Updates from Board / Board Comments		
8:45 30 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) – Holiday Inn Express Lease		
9:15	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 23, 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>			