

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
TUESDAY, OCTOBER 10, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Budget work session – Enterprise Funds

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 – 1. Minutes of the September 25, 2023 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 5 min	Resolution No. 29, Series 2023 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING THE TOWN TO EXECUTE A CONTRACT AMENDMENT FOR THE PURCHASE BY GARNEY COMPANIES, INC. OF MATERIALS AND ITEMS REQUIRED FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT AND DIRECTING THE TOWN TO SEQUESTER FUNDS	Action Item	Tab C Attorney Sawyer
7:30 30 min	Second reading of Ordinance No. 6, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING ONE OR MORE LOANS FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE WATER TREATMENT SYSTEM AND RELATED IMPROVEMENTS; AUTHORIZING EXECUTION OF ONE OR MORE LOAN AGREEMENTS AND BONDS TO EVIDENCE THE LOANS; AND PROVIDING FOR PAYMENT OF THE BONDS FROM THE OPERATION OF THE TOWN'S WATER AND WASTEWATER SYSTEM COMPRISING THE ENTERPRISE	Public Hearing	Tab D Attorney Sawyer

8:00 10 min	Intermountain Transportation Planning Region (IMTPR) Boundaries Report	Info Item	Tab E Director Fonner
8:10 5 min	August 2023 Financial Report <ul style="list-style-type: none"> • Draft Budget Submittal 	Info Item	Tab F Treasurer Tucker
8:15 5 min	Administrator and Staff Reports	Info Item	Tab G Administrator Layman
8:20 10 min	Updates from Board / Board Comments		
8:30	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, October 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>			

Tentative upcoming work sessions:

October 23, 2023 - 5:30 p.m. – Budget – General Funds
 November 13, 2023 – 5:30 p.m. – C-Safe presentation
 November 13, 2023 – 6:00 p.m. – Potential Budget Work Session