

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

5:30 p.m. – Budget – General 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 – <ol style="list-style-type: none"> 1. Minutes of the October 10, 2023 Board of Trustees meeting 2. Resolution No. 30, Series 2023, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-FM-06) IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$56,559.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF A NEW PUBLIC WORKS VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 31, Series 2023, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-FT-07) IN THE AMOUNT OF \$183,000.00, FOR A TOTAL PROJECT COST OF \$262,498.90, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE REFURBISHMENT OF A 150,000 GALLON POTABLE WATER STORAGE TANK FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Interviews for Planning & Zoning Commissioner – Joe Franzen Tod Tibbetts Rick Newell Dana Wood	Action Item	Tab C Town Clerk McIntyre

7:45 30 min	Garfield Clean Energy/CLEER Presentation and 2024 Budget Request – Morgan Hill	Action Item	Tab D Administrator Layman
8:15 30 min	Water Treatment Plant Funding Discussion • Establishment of Contingency Reserve	Action Item	Tab E Administrator Layman
8:45 15 min	Impacts of Proposition HH Discussion	Info Item	Tab F Administrator Layman
9:00 5 min	September 2023 Financial Report	Info Item	Tab G Treasurer Tucker
9:05 5 min	Administrator and Staff Comments	Info Item	Tab H Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20 20 min	Executive Session – For the discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman performance evaluation		
9:40	Adjournment		

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

Tentative upcoming work sessions:

November 13, 2023 - 5:30 p.m. – Budget wrap-up