

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

**5:30 p.m. - Budget work session: Community Development, Police Department,
Town Treasurer, General Administration, Human Resource updates, Town Administrator,
Town Attorney, and Fee Schedules**

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 October 23, 2023 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	2022 Audit presentation by Blair & Associates	Action Item	Tab C Treasurer Tucker
7:45 20 min	Middle Colorado Watershed Council Update – Paula Stepp	Info Item	Tab D Administrator Layman
8:05 15 min	Mind Springs Update on Progress and Funding Discussion of Detox Center – Traci Harris	Info Item	Tab E Administrator Layman
8:20 15 min	Colorado River Valley Economic Development Partnership (CRVEDP) Update – Alicia Gresley	Info Item	Tab F Administrator Layman
8:35 5 min	Approval of a Brew Pub Liquor License for All In Brewing – (staff requests a continuance to November 27, 2023)	Public Hearing	Tab G Town Clerk McIntyre
8:40 10 min	First reading of Ordinance No. 7, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTERS 2.08 AND 2.44 OF THE SILT MUNICIPAL CODE, TO ESTABLISH PROCEDURES FOR COLLECTIONS OF MONEY OWED TO THE TOWN AND THE SILT MUNICIPAL COURT, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab H Town Clerk McIntyre

8:50 5 min	Administrator and Staff Reports	Info Item	Tab I Administrator Layman
8:55 10 min	Updates from Board / Board Comments		
9:05 10 min	Executive Session – To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a) – Discussion on the purchase of property		
9:15	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 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.</p>			

Tentative upcoming work sessions:

November 27, 2023 – Budget wrap-up
January 8, 2024 – Traffic / Traffic calming discussion