

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, NOVEMBER 27, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. - Budget work session: Town Treasurer, General Administration,
Human Resources pay & benefits recommendations, Town Administrator, Town Attorney,
Fee Schedules and Flock discussion**

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		
	Introduction of new officers in Police Department		
7:20 5 min	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the November 13, 2023 Board of Trustees meeting 2. Approval of the 7-Party Memorandum of Understanding Regarding Garfield County Senior Programs 2024 3. Approval of the Intergovernmental Agreement for Garfield County Senior Programs Traveler Services for 2024 4. Resolution No. 32, Series 2023, A RESOLUTION AUTHORIZING AND SUPPORTING A COMMUNITY IMPACT GRANT APPLICATION TO GREAT OUTDOORS COLORADO FOR THE COMMUNITY PARK RENOVATION PROJECT 5. Resolution No. 33, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, OF THE COUNTY OF GARFIELD AND THE STATE OF COLORADO AUTHORIZING SIGNING OF THE COLORADO RIVER WILDFIRE COLLABORATIVE MEMORANDUM OF UNDERSTANDING (MOU) 6. Resolution No. 36, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A DEPARTMENT OF LOCAL AFFAIRS MORE HOUSING NOW & LAND USE INITIATIVE IN THE AMOUNT OF \$67,500 FOR A TOTAL PROJECT COST OF \$75,000, IN ORDER TO UNDERTAKE A HOUSING NEEDS ASSESSMENT AND UPDATE THE TOWN OF SILT’S LAND USE CODE 	Action Item	Tab B Mayor Richel

	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Resolution No. 34, Series 2023 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE OPERATION OF A BREWPUB AND FOOD TRUCK AT 502 UNITS 504 AND 506, AS WELL AS 550 FRONT STREET, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab C Com Dev Mgr Centeno
7:45 15 min	Approval of a new Brew Pub Liquor License for All in Brewing, LLC	Public Hearing	Tab D Deputy Clerk Malsbury
8:00 15 min	Resolution No. 35, Series 2023 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE OPERATION OF A FOOD TRUCK AT 125 S. 7 TH STREET, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab E Com Dev Mgr Centeno
8:15 30 min	Draft 2024 Budget Presentation: Revenue & Expense Projections, Fund Balances, Priorities	Info Item	Tab F Administrator Layman and Treasurer Tucker
8:45 5 min	Second 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 G Town Clerk McIntyre
8:50 5 min	October 2023 Financial Report	Info Item	Tab H Treasurer Tucker
8:55 10 min	I-70 Water Main Crossing Project Award	Action Item	Tab I Director Fonner
9:05 5 min	Administrator and Staff Comments	Info Item	Tab J Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20 15 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) – Remote participation policy discussion		
9:35	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, December 11, 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:

December 11, 2023 – Chamber of Commerce conversation – Larry Stewart

January 8, 2024 – CSafe – Bob Krug

Traffic / Traffic calming

January 22, 2024 – Library discussion – Jamie LaRue

TRIP and Trees Resolution – Adrian Brown

2024 Parks update planning including Center Town Home parks discussion