

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, DECEMBER 11, 2023 – 5:30 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTOR
5:30 30 min	Chamber of Commerce	Larry Stewart
6:00 25 min	Property Tax Conversation	Attorney Sawyer
6:25 25 min	Police Officer Budget Discussion	Chief Kite and Lt. Gronbeck

REGULAR BOARD OF TRUSTEES AGENDA - 7:00 P.M.

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 Employees in Police Department		
7:20 5 min	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the November 27, 2023 Board of Trustees meeting 2. Resolution No. 37, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FOR JANUARY 1, 2024 TO DECEMBER 31, 2024 3. Resolution No. 38, Series 2023, A RESOLUTION ADOPTING A PENALTY ASSESSMENT SCHEDULE AND SCHEDULE OF ADMINISTRATIVE FEES FOR THE TOWN OF SILT, COLORADO MUNICIPAL COURT 4. Renewal of Fermented Malt Beverage & Wine Liquor License – Golden Gate Petroleum 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		

7:25 30 min	Silt Affordable Housing Presentation – Greg Friedman	Info Item	Tab C Administrator Layman
7:55 15 min	Drinking Water Revolving Fund Loan Bond Sales/Water Rate Update	Info Item	Tab D Jim Mann
8:10 10 min	Resolution No. 39, 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 CONTRACT AMENDMENT NO. 2 FOR PHASE II CONSTRUCTION SERVICES OF THE WATER TREATMENT PLANT	Action Item	Tab E Attorney Bond
8:20 20 min	Resolution No. 40, Series 2023, A RESOLUTION TO ADOPT THE TOWN OF SILT’S BUDGET FOR CALENDAR YEAR 2024, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab F Administrator Layman and Treasurer Tucker
8:40 5 min	Resolution No. 41, Series 2023, A RESOLUTION TO ADOPT THE SILT HOUSING AUTHORITY BUDGET FOR CALENDAR YEAR 2024 AND APPROPRIATE FUNDS	Public Hearing	Tab G Administrator Layman and Treasurer Tucker
8:45 5 min	Resolution No. 42, Series 2023, A RESOLUTION TO ADOPT THE SILT URBAN RENEWAL AUTHORITY BUDGET FOR CALENDAR YEAR 2024 AND APPROPRIATE FUNDS	Public Hearing	Tab H Administrator Layman and Treasurer Tucker
8:50 5 min	Award of Fuel Bid for the Town	Action Item	Tab I Director Fonner
8:55 5 min	Administrator and Staff Reports	Info Item	Tab J Administrator Layman
9:00 10 min	Updates from Board / Board Comments		
9:10	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 8, 2024. 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 meetings / work sessions topics:

January 8, 2024 – CSafe – Bob Krug
January 22, 2024 – Library discussion – Jamie LaRue
TRIP and Trees Resolution – Adrian Brown
2024 Parks Update Planning Including Center Town Home Parks Discussion
February 5 (off Monday) – BOT / Staff Strategic Planning Session w/Dana Hlavac, DOLA