

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

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 January 23, 2023 Board of Trustees meeting 2. Approval of Police Car Lease/Purchase Agreement with Bank of Colorado	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Presentation and update from Highwater Farm – Becca Gourlay and Ava Gilbert	Info Item	Tab C Town Clerk McIntyre
7:35 5 min	Request for Extension – Final Plat for Autumn Ridge	Action Item	Tab D Planner Chain
7:40 5 min	Continued first reading of Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO (<i>staff requests continuance to February 27, 2023</i>)	Public Hearing	Tab E Administrator Layman
7:45 15 min	Topics of discussion for future joint work sessions between the Board of Trustees and the Planning Commission and the Board of County Commissioners	Action Item	Tab F Administrator Layman
8:00 5 min	Administrator and Staff Reports	Info Item	Tab G Administrator Layman
8:05 10 min	Updates from Board / Board Comments		
8:15	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 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.			