

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

**Work Session**

**5:30 p.m. – 6:00 p.m. – To discuss joint recreation services with New Castle  
6:00 p.m. – 6:50 – Water treatment plant finances**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<b>Public Comments</b> - 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		
<b>7:20 5 min</b>	<b>Consent agenda –</b>  1. Minutes of the February 13, 2023 Board of Trustees meeting	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 20 min</b>	<b>Extension request regarding fencing requirements for both Marble shops at 401 Main Street – Unit 1B and Units 6 &amp; 7</b>	<b>Action Item</b>	<b>Tab C Com Dev Mgr Centeno</b>
<b>7:45 20 min</b>	Continued first reading of <b>Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO</b> ( <i>staff requests a continuance to March 13, 2023</i> )	<b>Public Hearing</b>	<b>Tab D Administrator Layman</b>
<b>8:05 10 min</b>	<b>Bulk Water Usage Data Update</b>	<b>Info Item</b>	<b>Tab E Director Fonner</b>
<b>8:15 5 min</b>	<b>Transfer of Funds to CSAFE Update</b>	<b>Info Item</b>	<b>Tab F Treasurer Tucker</b>
<b>8:20 5 min</b>	<b>January 2023 Financial Report</b>	<b>Info Item</b>	<b>Tab G Treasurer Tucker</b>
<b>8:25 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:30 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:40</b>	<b>Adjournment</b>		

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