

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

5:30 – Joint work session with the Planning & Zoning Commission

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 – <ol style="list-style-type: none"> 1. Minutes of the March 13, 2023 Board of Trustees meeting 2. Resolution No. 9, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE GRANT IN THE AMOUNT OF \$767,325.00, FOR A TOTAL PROJECT COST OF \$1,534,650.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF A NEW WATER MAIN UNDER THE UNION PACIFIC RAILROAD AND INTERSTATE 70 WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Approval of the 2023 Intergovernmental Agreement for Mosquito Control with Garfield County 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Silt Water Treatment Plant Construction Manager at Risk (CMAR) Contract Award	Action Item	Tab C Administrator Layman
7:45 30 min	Tier Water Rate Discussion	Discussion Item	Tab D Administrator Layman
8:15 5 min	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 a continuance to the April 10, 2023 meeting</i>)	Public Hearing	Tab E Administrator Layman

8:20 15 min	Presentation of Concept for Potential Development of Property Between the Holiday Inn Express and Camp Colorado – Doug Olson	Info Item	Tab F Planner Chain
8:35 10 min	Award of Bid for the 500 Block of Main Street and Alley project	Action Item	Tab G Director Fonner
8:45 5 min	February 2023 Financial Report	Info Item	Tab H Treasurer Tucker
8:50 5 min	Administrator and Staff Comments	Info Item	Tab I Administrator Layman
8:55 10 min	Updates from Board / Board Comments		
9:05 15 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) – 1555 River Frontage Road		
9:20	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 10, 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.