

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, APRIL 10, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:15 p.m. work session – Water Rate Comparison Update

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 March 27, 2023 Board of Trustees meeting 2. Arbor Day Proclamation – Recognizing April 21, 2023 as Arbor Day in the Town of Silt	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Kum & Go – Approval of Modification of Premises	Public Hearing	Tab C Deputy Town Clerk Malsbury
7:35 20 min	Irrigation System Action Plan Update: Introducing the Turf Replacement Incentive Program (TRIP) – Adrian Brown	Info / Action Item	Tab D Administrator Layman
7:55 5 min	Resolution No. 10, Series 2023, A RESOLUTION EXTENDING THE APPROVAL OF THE AUTUMN RIDGE FINAL PLAT	Action Item	Tab E Planner Chain
8:00 10 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	Public Hearing	Tab F Attorney Neu
8:10 5 min	Resolution No. 11, Series 2023, A RESOLUTION EXTENDING THE APPROVAL OF THE CAMARIO PHASE II FINAL PLAT	Action Item	Tab G Planner Chain
8:15 20 min	First reading of Ordinance No. 2, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED AT 1555 RIVER FRONTAGE ROAD, NORTH OF THE HOLIDAY INN EXPRESS AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE	Public Hearing	Tab H Administrator Layman

8:35 20 min	2023 Town of Silt Concert Series Presentation	Action Item	Tab I Com Dev Mgr Centeno
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, April 24, 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:

June 26, 2023 – Planning & Zoning Commission