

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 24, 2023 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<b>Agenda</b>		<b>Tab A</b>
7:00	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
7:05	<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		
7:20 5 min	<b>Consent agenda –</b> <ol style="list-style-type: none"> <li>1. Minutes of the April 10, 2023 Board of Trustees meeting</li> <li>2. Kum &amp; Go LC – Renewal of Colorado Beer &amp; Wine Liquor License</li> <li>3. <b>Resolution No. 12, Series 2023</b>, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-SM-07) IN THE AMOUNT OF \$24,359.00, FOR A TOTAL PROJECT COST OF \$24,359.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF NEW EQUIPMENT FOR A NEW POLICE VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> <li>4. <b>Resolution No. 13, Series 2023</b>, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-ST-07) IN THE AMOUNT OF \$450,000.00, FOR A TOTAL PROJECT COST OF \$27,948,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE AND ENGINEERING FOR A WATER TREATMENT FACILITY FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> </ol>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
7:25	<b>Agenda Changes</b>		
7:25 5 min	<b>Appointment of new Mayor Pro-tem</b>	<b>Action Item</b>	<b>Tab C Mayor Richel</b>

	Mayor declares adjournment as the Board of Trustees and convenes as the Silt Housing Authority		
<b>7:30 20 min</b>	<b>Senior Housing Update – Cheryl Strouse</b>	<b>Info Item</b>	<b>Tab D Administrator Layman</b>
	Chair declares adjournment as the Silt Housing Authority and reconvenes as the Board of Trustees		
<b>7:50 5 min</b>	Second 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>	<b>Public Hearing</b>	<b>Tab E Attorney Neu</b>
<b>7:55 5 min</b>	Second reading of <b>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</b>	<b>Public Hearing</b>	<b>Tab F Attorney Neu</b>
<b>8:00 10 min</b>	First reading of <b>Ordinance No. 4, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 3 OF THE SILT MUNICIPAL CODE TO PROVIDE FOR THE CLARIFICATION OF THE REMITTANCE SCHEDULE OF THE BAG FEE IMPOSED BY THE STATE COLORADO</b>	<b>Public Hearing</b>	<b>Tab G Treasurer Tucker</b>
<b>8:10 10 min</b>	<b>Main Street Phase 7 and Block 23 Alley Project Update</b>	<b>Info Item</b>	<b>Tab H Public Works Director Fonner</b>
<b>8:20 5 min</b>	<b>March 2023 Financial Report</b>	<b>Info Item</b>	<b>Tab I Treasurer Tucker</b>
<b>8:25 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab J 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, May 8, 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:**

May 8, 2023 - Water Plant Second opinions  
June 26, 2023 – Planning & Zoning Commission