

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, MAY 22, 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 – <ol style="list-style-type: none"> 1. Minutes of the May 8, 2023 Board of Trustees meeting 2. Amendment to Mountain Waste & Recycling, Inc. for Waste Removal and Recycling Services Agreement 3. Good2Go Stores - Approving renewal of Fermented Malt Beverage and Wine license 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Interview for Board of Trustee Vacancy – <ul style="list-style-type: none"> • Andreia Poston 	Action Item	Tab C Town Clerk McIntyre
7:35 10 min	Resolution No. 15, Series 2023 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE STRATEGIES FOR MANAGEMENT AND GRANT SERVICES FOR THE TOWN OF SILT, COLORADO	Action Item	Tab D Administrator Layman
7:45 10 min	River Trace – Lot 3 at Painted Pastures Development Agreement	Action Item	Tab E Planner Chain
7:55 45 min	Resolution No. 16, Series 2023 , A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE MAJOR SUBDIVISION PRELIMINARY PLAN FOR PROPERTY FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT	Public Hearing	Tab F Planner Chain

8:40 10 min	Appointments to various committees: <ul style="list-style-type: none"> • Regional Detox Service Center • Water/Wastewater/Irrigation Master Plan • OHV • Parks/Recreation/Culture Master Plan • Code Enforcement 	Action Item	Tab G Administrator Layman
8:50 5 min	Garfield County Transportation Improvement Subcommittee: CDoT Letter Review and Approval	Action Item	Tab H Administrator Layman
8:55 5 min	Second reading of Ordinance No. 5, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING AND REENACTING TITLE 15 OF THE SILT MUNICIPAL CODE IN REFERENCE TO THE FOLLOWING 2015 INTERNATIONAL CODES: BUILDING CODE, RESIDENTIAL CODE, FIRE CODE, MECHANICAL CODE, PLUMBING CODE, PROPERTY MAINTENANCE CODE, EXISTING BUILDING CODE AND FUEL GAS CODE; ADOPTING BY REFERENCE THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE; REPEALING AND REPLACING THE NATIONAL ELECTRIC CODE AND NATIONAL ELECTRIC SAFETY CODE AND REPEALING ALL ORDINANCES OF THE TOWN OF SILT, IN CONFLICT OR INCONSISTENT HEREWITH	Public Hearing	Tab I Comm Dev Mgr Centeno
9:00 30 min	Water Treatment Plant Update – Jim Mann and Patrick Radabaugh	Info Item	Tab J Administrator Layman
9:30 5 min	April 2023 Financial Report	Info Item	Tab K Treasurer Tucker
9:35 5 min	Administrator and Staff Comments	Info Item	Tab L Administrator Layman
9:40 10 min	Updates from Board / Board Comments		
9:50	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 12, 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.</p>			

Tentative upcoming work sessions:

June 26, 2023 – Planning & Zoning Commission