

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JUNE 26, 2023 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

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

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTOR</b>
	<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 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 June 12, 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 10 min</b>	<b>New Lodging and Entertainment Liquor License Application – Rislende F&amp;B LLC</b>	<b>Public Hearing</b>	<b>Tab C Deputy Town Clerk Malsbury</b>
<b>7:35 20 min</b>	<b>Town of Silt Workplace Culture Assessment – Anne McCord</b>	<b>Discussion Item</b>	<b>Tab D Administrator Layman</b>
<b>7:55 20 min</b>	<b>Trustee Committee Appointments</b> <ul style="list-style-type: none"> <li>• Regional Detox Service Center</li> <li>• Water/Wastewater/Irrigation Master Plan</li> <li>• OHV</li> <li>• Parks/Recreation/Culture Master Plan</li> <li>• Code Enforcement</li> </ul>	<b>Action Item</b>	<b>Tab E Administrator Layman</b>
<b>8:15 5 min</b>	<b>May 2023 Financial Report</b>	<b>Info Item</b>	<b>Tab F Administrator Layman</b>
<b>8:20 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:25 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:35 20 min</b>	<b>Executive Session – For a discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Jeff Layman Performance Evaluation</b>		

<b>8:55</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 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.</p>			