

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

5:30 – 6:00 P.M. – Budget work session – Resource Road Map – Debra Figueroa

6:00 – 6:20 p.m. – Funds and Fund Balances

6:20 – 6:50 – 5-year DRAFT Capital Project list

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 July 10, 2023 Board of Trustees meeting 2. Resolution No. 18, Series 2023 , A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE GRANT IN THE AMOUNT OF \$1,000,000 FOR A TOTAL PROJECT COST OF \$25,627,869, IN ORDER TO OFFSET THE COSTS ASSOCIATED BUILDING A NEW WATER PLANT WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 5 min	Second reading of Ordinance No. 3, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO ENACTING A NEW CHAPTER 12.14 OF THE SILT MUNICIPAL CODE TO ALLOW THE TOWN TO REGULATE AND REVIEW REQUESTS FOR CLOSURE OF PUBLIC RIGHTS OF WAY FOR CONSTRUCTION WORK THAT REQUIRES THE PARTIAL OR COMPLETE CLOSURE OF ANY PUBLIC STREET, ROAD, HIGHWAY, ALLEY, OR SIDEWALK	Public Hearing	Tab C Town Clerk McIntyre
7:30 5 min	June 2023 Financial Report	Info Item	Tab D Treasurer Tucker

7:35 5 min	Administrator and Staff Comments	Info Item	Tab E Administrator Layman
7:40 10 min	Updates from Board / Board Comments		
7:50	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 14, 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.