

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 14, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – ColoTrust presentation

**6:00 p.m. – Board Work Session – 2022-23 Strategic Planning & Accomplishments –
2024 Budget Planning**

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	<p>Consent agenda –</p> <ol style="list-style-type: none"> 1. Minutes of the July 24, 2023 Board of Trustees meeting 2. Resolution No. 19, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$56,559.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF A NEW PUBLIC WORKS VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 20, Series 2023, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$183,748.60, FOR A TOTAL PROJECT COST OF \$262,498.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE REFURBISHMENT OF A 150,000 GALLON POTABLE WATER STORAGE TANK FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 4. Resolution No. 21, Series 2023, A RESOLUTION SUPPORTING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT IN REGARDS TO THE TRANSPORTATION ALTERNATIVES PROGRAM ("TAP") GRANT PROJECT NUMBER TAP M207-002 (25841) BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE TOWN OF SILT, 	Action Item	Tab B Mayor Richel

	GARFIELD COUNTY, STATE OF COLORADO 5. Green Cross – Silt – Renewal of Retail Marijuana License 6. Burning Mountain Pizza & Subs – Renewal of Hotel & Restaurant Liquor License		
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Water Plant Update – Fall Timeline	Info Item	Tab C Administrator Layman
7:45 10 min	Topics of discussion for work session between the Board of Trustees and the Planning Commission	Discussion Item	Tab D Administrator Layman
7:55 5 min	Administrator and Staff Reports	Info Item	Tab E Administrator Layman
8:00 10 min	Updates from Board / Board Comments		
8:10 20 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman performance evaluation		
8:30	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 28, 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>			