

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, AUGUST 28, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Joint Board of Trustee & Planning Commission Work Session

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 August 14, 2023 Board of Trustees meeting 2. Reappointments of Planning & Zoning Commissioners	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 30 min	Buy Local / Discover Silt – Align Multimedia Marketing Plan Review	Info Item	Tab C Administrator Layman
7:55 60 min	Water Plant Update: Loan News, Rate Study, Construction Cost Trends, Timeline - Jim Mann, Toby Reid, Trey Fonner and Jeff Layman	Action Item	Tab D Administrator Layman
8:55 10 min	Resolution No. 22, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE APPROVING THE LOAN AGREEMENT BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SILT, COLORADO, AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN, FOR THE PURPOSE OF WATER UTILITY IMPROVEMENTS – Jeff Layman and Jim Mann	Action Item	Tab E Administrator Layman
9:05 5 min	July 2023 Financial Report	Info Item	Tab F Treasurer Tucker

9:10 5 min	Administrator and Staff Comments	Info Item	Tab G Administrator Layman
9:15 10 min	Updates from Board / Board Comments		
9:25 20 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman performance evaluation		
9:45	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 11, 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.