

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, SEPTEMBER 11, 2023 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**5:30 p.m. – Budget Revenue 2024**

**6:10 p.m. – Dan Young Presentation on Silt River Preserve**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<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 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		
<b>7:20 5 min</b>	<b>Consent agenda –</b>  1. Minutes of the August 28, 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 5 min</b>	<b>Announcement of Discover Silt Photo Contest Winners</b>	<b>Action Item</b>	<b>Tab C CDD Mgr. Centeno</b>
<b>7:30 10 min</b>	<b>Planning &amp; Zoning Commission Interview – Vanesa Westmoreland</b>	<b>Action Item</b>	<b>Tab D Town Clerk McIntyre</b>
<b>7:40 5 min</b>	<b>Recordation of final plat for Autumn Ridge Subdivision</b>	<b>Discussion / Direction</b>	<b>Tab E Attorney Sawyer</b>
<b>7:45 60 min</b>	<b>Resolution No. 23, Series 2023</b> , A RESOLUTION OF THE BOARD OF TRUSTEES ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE AUTHORIZING ACCEPTANCE OF A LOAN AGREEMENT FOR DIRECT LOAN(S) BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SILT, COLORADO, FOR WATER UTILITY IMPROVEMENTS	<b>Action Item</b>	<b>Tab F Administrator Layman and Attorney Sawyer</b>
	<b>Resolution No. 24, Series 2023</b> , A RESOLUTION OF THE BOARD OF TRUSTEES ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE AUTHORIZING ACCEPTANCE OF A LOAN AGREEMENT FOR LEVERAGED LOAN(S) BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SILT, COLORADO, FOR WATER UTILITY IMPROVEMENTS		

	<b>Resolution No. 25, Series 2023</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE APPROVING THE APPOINTMENT OF TOWN BOND COUNSEL	<b>Action Item</b>	
	<b>Resolution No. 26, Series 2023</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE ADOPTING THE WATER RATE STUDY AND PROVIDING FOR ADJUSTMENTS TO THE MONTHLY WATER RATES	<b>Action Item</b>	
	<b>Resolution No. 27, Series 2023</b> , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE AN EARLY PROCUREMENT CONTRACT WITH GARNEY COMPANIES, INC.	<b>Action Item</b>	
<b>8:45 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:50 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:00 20 min</b>	<b>Executive Session</b> – For the purpose of determining positions relative to matters, that may be subject to negotiations, developing strategy for negotiations and instructing negotiators under CRS Section 24-6-402(4)(e)		
<b>9:20</b>	<b>Adjournment</b>		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 25, 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.			

**Tentative upcoming work sessions:**

5:30 p.m. – Planning & Zoning Commission