

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 25, 2023 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

5:30 p.m. – Joint work session between the Board and the Planning & Zoning Commission

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		
	Shop Local Video – Wild Roots		
7:20 5 min	Consent agenda – 1. Draft minutes of the September 11, 2023 Board of Trustees meeting 2. High Q - Renewal of Retail Marijuana License 3. Engagement Letter with Kutak Rock LLP as Bond Counsel for the financing of the Water Treatment Plant Improvements	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	2023 Heyday Report – Peggy Swank	Info Item	Tab C Town Clerk McIntyre
7:45 15 min	Youth Zone Annual Presentation and Request for Support – Ali Naaseh-Shahry	Action Item	Tab D Administrator Layman
8:00 10 min	First reading of Ordinance No. 6, Series 2023 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING ONE OR MORE LOANS FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE WATER TREATMENT SYSTEM AND RELATED IMPROVEMENTS; AUTHORIZING EXECUTION OF ONE OR MORE LOAN AGREEMENTS AND BONDS TO EVIDENCE THE LOANS; AND PROVIDING FOR PAYMENT OF THE BONDS FROM THE OPERATION OF THE TOWN'S WATER AND WASTEWATER SYSTEM COMPRISING THE ENTERPRISE	Public Hearing	Tab E Attorney Sawyer

8:10 5 min	Administrator and Staff Comments	Info Item	Tab F Administrator Layman
8:15 10 min	Updates from Board / Board Comments		
8:25 60 min	Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under CRS Section 24-6-402(4)(e) – Dewberry and Garney, and for discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Administrator Jeff Layman performance evaluation		
9:25	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, October 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.			

Tentative upcoming work sessions:

- October 10, 2023 – 5:30 p.m. Budget work session – Enterprise Funds
- October 23, 2023 – 5:30 p.m. – Budget work session – General Fund