

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
TUESDAY, OCTOBER 15, 2024 – 5:30 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTOR
5:30 80 min	Budget Discussion #1	Manager Mann & Treasurer Tucker

REGULAR BOARD OF TRUSTEES AGENDA - 7:00 P.M.

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 September 23, 2024 Board of Trustees meeting 2. Resolution No. 34, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WRIGHT WATER ENGINEERS FOR WATER RIGHT ANALYSIS FOR THE TOWN OF SILT, COLORADO	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Water Plant Construction Update – Dan Galvin with Garney	Info Item	Tab C Manager Mann
7:35 15 min	River Center Request for 2025 Funding – Executive Director Gina Long	Info Item	Tab D Manager Mann
7:50 10 min	Flock Camera System Update	Info Item	Tab E Chief Kite & Lt. Gronbeck
8:00 5 min	Offer to Purchase – Holiday Inn Express Property	Action Item	Tab F Manager Mann

8:05 15 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) – Sale of Holiday Inn Express Property		
8:20 5 min	Manager and Staff Reports	Info Item	Tab G Manager Mann
8:25 10 min	Updates from Board / Board Comment		
8:35	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, October 28, 2024. 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>			

Tentative upcoming meetings / work sessions topics:

- October 28 – Budget Work Session 2
- November 12 – Budget Work Session 3
- November 25 – Budget Work Session 4 (if required)
- December 9 – Adopt 2025 Budget