

**TOWN OF SILT  
BOARD OF TRUSTEES WORK SESSION AGENDA  
TUESDAY, NOVEMBER 12, 2024 – 5:30 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30 80 min	Budget discussion #3	Manager Mann

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

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>  <ol style="list-style-type: none"> <li>1. Minutes of the October 28, 2024 Board of Trustees meeting</li> <li>2. Renewal of Brew Pub Liquor License for All In Brewing, LLC dba Brewzone Silt</li> <li>3. <b>Resolution No. 38, Series 2024, A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING AN ENCROACHMENT LICENSE AGREEMENT TO GRANT ICC FDDT SILT, LLC AN ENCROACHMENT LICENSE ON A TOWN EASEMENT</b></li> </ol>	<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 10 min</b>	<b>Proclamation Recognizing Carol Back of The Whimsical Wagon for 20 years of Service</b>	<b>Action Item</b>	<b>Tab C Mayor Richel</b>
<b>7:35 10 min</b>	<b>Proclamation Recognizing Donnie Lente of Native American Crane for his Contributions to the Town</b>	<b>Action Item</b>	<b>Tab D Mayor Richel</b>
<b>7:45 10 min</b>	<b>Water Plant Construction Update – Dan Galvin with Garney Construction</b>	<b>Info Item</b>	<b>Tab E Manager Mann</b>
<b>7:55 15 min</b>	<b>Colorado River Valley Chamber of Commerce Update and 2025 Commitment Request</b>	<b>Info Item</b>	<b>Tab F Manager Mann</b>

<b>8:10 15 min</b>	First reading of <b>Ordinance No. 11, Series 2024</b> , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ADOPTING CHAPTER 5.34 AND CHAPTER 17.08.363 AND AMENDING LAND USE REGULATIONS IN CHAPTER 17.13.020 TO THE SILT MUNICIPAL CODE TO INCLUDE NATURAL MEDICINE HEALING CENTERS, NATURAL MEDICINE CULTIVATION FACILITIES, NATURAL MEDICINE PRODUCTS MANUFACTURING FACILITIES, AND NATURAL MEDICINE TESTING FACILITIES, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	<b>Public Hearing</b>	<b>Tab G Deputy Clerk Malsbury</b>
<b>8:25 5 min</b>	<b>Manager and Staff Reports</b>	<b>Info Item</b>	<b>Tab H Manager Mann</b>
<b>8:30 10 min</b>	<b>Updates from Board / Board Comment</b>		
<b>8:40 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 negotiation, and instructing negotiators under CRS Section 24-6-402(4)(e) – Sales of Holiday Inn Express property		
<b>9:00</b>	<b>Adjournment</b>		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, November 25, 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.			

**Tentative upcoming meetings / work sessions topics:**

November 25 – Budget Work Session 4 (if required)  
December 9 – Adopt 2025 Budget