

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, DECEMBER 9, 2024 – 5:30 P.M.
MUNICIPAL BOARD ROOM CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30	Downtown Colorado, Inc. URA – 101	Bill Shrum

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

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	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 Board Room. 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 – <ol style="list-style-type: none"> 1. Minutes of the November 25, 2024 Board of Trustees meeting 2. Resolution No. 39, Series 2024, 2025, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2025 TO DECEMBER 31, 2025 3. Resolution No. 40, Series 2024, A RESOLUTION ADOPTING A PENALTY ASSESSMENT SCHEDULE AND SCHEDULE OF ADMINISTRATIVE FEES FOR THE TOWN OF SILT, COLORADO, MUNICIPAL COURT 4. Renewal of Golden Gate Petroleum Fermented Malt Beverage & Wine License 5. Garfield Clean Energy Board – Nomination of Kim Ingelhart to represent the Town of Silt 6. Engineering approval for 7th Street Waterline Replacement 	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 Construction	Info Item	Tab C Manager Mann
7:35 15 min	Mind Springs Health Update – Tracy Harris and Hans Lutgring	Info Item	Tab D Manager Mann

7:50 5 min	Second reading of Ordinance No. 11, Series 2024 , 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	Public Hearing	Tab E Town Clerk McIntyre
7:55 15 min	Resolution No. 41, Series 2024 , A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2025, APPROPRIATE FUNDS AND LEVY PROPERTY TAX	Public Hearing	Tab F Manager Mann
8:10 5 min	Resolution No. 42, Series 2024 , A RESOLUTION TO ADOPT THE SILT HOUSING AUTHORITY BUDGET FOR CALENDAR YEAR 2025 AND APPROPRIATE FUNDS	Public Hearing	Tab G Manager Mann
8:15 5 min	Resolution No. 43, Series 2024 , A RESOLUTION TO ADOPT THE SILT URBAN RENEWAL AUTHORITY BUDGET FOR CALENDAR YEAR 2025 AND APPROPRIATE FUNDS	Public Hearing	Tab H Manager Mann
8:20 5 min	First reading of Ordinance No. 12, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED AT 1535 RIVER FRONTAGE ROAD WHICH IS UNNEEDED FOR ANY GOVERNMENTAL PURPOSE	Public Hearing	Tab I Manager Mann
8:25 5 min	Resolution No. 44, Series 2024 , A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE ASSIGNMENT OF A LEASE FOR TOWN OWNED PROPERTY LOCATED AT 1535 RIVER FRONTAGE ROAD	Action Item	Tab J Manager Mann
8:30 15 min	First reading of Ordinance No. 13, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 17, CHAPTER 17.52 – OFF-STREET PARKING OF THE SILT MUNICIPAL CODE WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab K Director Centeno
8:45 5 min	Appointments to the Urban Renewal Authority Board	Action Item	Tab L Manager Mann
8:50 5 min	October and November 2024 Financial Reports	Info Item	Tab M Treasurer Tucker
8:55 5 min	Manager and Staff Reports	Info Item	Tab N Manager Mann
9:00 10 min	Updates from Board / Board Comment		
9:10	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 13, 2025. 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:

January 27, 2025 – Downtown Strategic Planning / URA
February 24, 2025 – Emergency Planning