

**TOWN OF SILT
BOARD OF TRUSTEES REGULAR AGENDA
MONDAY, MARCH 25, 2024 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

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 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 – <ol style="list-style-type: none"> 1. Minutes of the March 11, 2024 Board of Trustees meeting 2. Renewal of Retail Liquor License – Silt Liquor, Inc. 3. Resolution No. 16, Series 2024, A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SILT TO SIGN AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF SILT AND ROCKSOL CONSULTING GROUP, INC. EXTENDING THE SCOPE AND ALLOWABLE COMPENSATION TO INCLUDE WORK AND PAYMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE TOWN 4. Approval of the 2024 Intergovernmental Agreement for Mosquito Control with Garfield County 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Resolution No. 12, Series 2024 , A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY OWNED BY MATTHEW AND SUSAN JURMU WEST OF COUNTY ROAD 231 INTO THE MUNICIPAL BOUNDARIES OF THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab C Planner Chain
7:45 5 min	First reading of Ordinance No. 5, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE	Public Hearing	Tab D Interim Administrator Mann

	WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL MATTERS		
7:50 10 min	Proposed Town of Silt Work Week Schedule	Info Item	Tab E Interim Administrator Mann
8:00 5 min	February 2024 Financial Report	Info Item	Tab F Treasurer Tucker
8:05 15 min	Sanctuary Community Policy Discussion	Info Item	Tab G Interim Administrator Mann
8:20 5 min	Administrator and Staff Comments	Info Item	Tab H Interim Administrator Mann
8:25 10 min	Updates from Board / Board Comments		
8:35	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 8, 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:

- April 22 – Traffic / Traffic Calming Discussion and Engineering Standards Public Works Manual
- June 10 – Highwater Farms Tour & Silt River Preserve (work session)