

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 8, 2024 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTER</b>
	<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>  1. Minutes of the March 25, 2024 Board of Trustees meeting 2. Arbor Day Proclamation – Recognizing April 19, 2024 as Arbor Day in the Town of Silt 3. Approval of the Green Mountain Water Service Contract Extension for Eagle’s View Subdivision	<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>Water Plant Construction Update – Dan Galvin with Garney</b>	<b>Info Item</b>	<b>Tab C Interim Administrator Mann</b>
<b>7:35 15 min</b>	<b>VALE Board Interview – Becky Ross</b>	<b>Action Item</b>	<b>Tab D Town Clerk McIntyre</b>
<b>7:50 15 min</b>	<b>Town Manager Selection Process – SPC Jeff Layman and Consultant Bill Efting</b>	<b>Info Item</b>	<b>Tab E Interim Administrator Mann</b>
<b>8:05 15 min</b>	<b>Resolution No. 17, Series 2024, A RESOLUTION DECLARING THE TOWN OF SILT, COLORADO, AS A NON-SANCTUARY COMMUNITY, SETTING PRIORITIES AND EXPECTATIONS IN RESPONSE TO IMMIGRATION INFLUX</b>	<b>Action Item</b>	<b>Tab F Interim Administrator Mann</b>
<b>8:20 5 min</b>	Second reading of <b>Ordinance No. 5, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE DESIGNATING</b>	<b>Public Hearing</b>	<b>Tab G Interim Administrator Mann</b>

	REPRESENTATIVES AUTHORIZED TO COORDINATE WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL MATTERS		
<b>8:25 20 min</b>	<b>2024 Parks Planning Update</b>	<b>Info Item</b>	<b>Tab H Interim Administrator Mann</b>
<b>8:45 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab I Interim Administrator Mann</b>
<b>8:50 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:00</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 22, 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 – Land Acquisition Discussion
- June 10 – Highwater Farms Tour