

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, JUNE 24, 2024 – 6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
40 min	Budget Calendar & Priorities	Manager Mann
10 min	Affordable Housing Planning	Manager Mann

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 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 June 10, 2024 Board of Trustees meeting 2. Award of bid for New Windows and Doors at Town Hall to Pinnacle Glass Co. in the amount of \$67,033.00	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 45 min	Interview for Board of Trustee Vacancy and appointment to Board of Trustees <ul style="list-style-type: none">• Michael Bertaux• Kimberly Ingelhart• Alana Hanks	Action Item	Tab C Mayor Richel
8:10 15 min	Discussion regarding Per Diem for those Participating in Special Committee Meetings	Discussion Item	Tab D Manager Mann
8:25 15 min	Website Refresh Discussion	Info Item	Tab E Manager Mann
8:40 5 min	May 2024 Financial Report	Info Item	Tab F Treasurer Tucker

8:45 5 min	Administrator and Staff Comments	Info Item	Tab G Manager Mann
8:50 10 min	Updates from Board / Board Comments		
9:00	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 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:

July 22, 2024 – Traffic / Traffic Calming & Affordable Housing Discussions