

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, AUGUST 12, 2024 – 5:45 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTOR
60 min	Ethics Training	Attorney Sawyer

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

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	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 July 22, 2024 Board of Trustees meeting	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 10 min	Resolution No. 27, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A REIMBURSEMENT AGREEMENT WITH MAIN STREET PLAZA AND EXECUTING A CHANGE ORDER TO THE WEST HOME AVENUE PROJECT FOR THE TOWN OF SILT, COLORADO	Action Item	Tab D Manager Mann
7:45 15 min	Resolution No. 28, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ECOnorthwest FOR THE TOWN OF SILT, COLORADO	Action Item	Tab E Manager Mann
8:00 5 min	Second reading of Ordinance No. 9, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY	Public Hearing	Tab F Town Clerk McIntyre

8:05 10 min	Second reading of Ordinance No. 10, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab G Town Clerk McIntyre
8:15 5 min	Manager and Staff Reports	Info Item	Tab H Manager Mann
8:20 10 min	Updates from Board / Board Comment		
8:30	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, August 26, 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:

- August 26 – Joint BOT / P&Z Work Session
- September 23 – Distribution of Administrative Budget
- October 15 – Budget Work Session 1
- October 28 – Budget Work Session 2
- November 12 – Budget Work Session 3
- November 25 – Budget Work Session 4 (if required)
- December 9 – Adopt 2025 Budget