

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, AUGUST 26, 2024 – 6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
45 min	Shipping Container Discussion	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 – <ol style="list-style-type: none"> 1. Minutes of the August 12, 2024 Board of Trustees meeting 2. Approval of Retail Marijuana License for Rifle Remedies, LLC dba Green Cross Silt 3. Resolution No. 29, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE PURCHASE OF AN ADMINISTRATIVE VEHICLE FOR THE TOWN OF SILT, COLORADO 4. Resolution No. 30, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE PHASE I GRAND AVENUE IMPROVEMENT PROJECT FOR THE TOWN OF SILT, COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 30 min	Water Rights Update – Water vs. Growth – Michael Erion	Info Item	Tab C Manager Mann

7:55 5 min	Resolution No. 31, Series 2024 , A RESOLUTION EXECUTING AN AGREEMENT WITH FREEUP STORAGE FOR THE PROVISION OF WATER SERVICE TO THE GARFIELD COUNTY ASSESSMENT PROPERTY PARCEL NUMBER 2179-101-00-018 IN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO (<i>staff requests continuance to September 9, 2024</i>)	Public Hearing	Tab D Director Centeno
8:00 15 min	Resolution No. 32, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A SPECIAL USE PERMIT FOR A TYPE 1 AND FUTURE TYPE 7 FFL LICENSE FOR GUNSMITHING TO BE OPERATED AT 2013 PIONEER DRIVE, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO, SUBJECT TO CONDITIONS	Public Hearing	Tab E Director Centeno
8:15 20 min	Pedestrian Bridge – 7th Street Mall Concept	Info Item	Tab F Manager Mann
8:35 5 min	July 2024 Financial Report	Info Item	Tab G Treasurer Tucker
8:40 5 min	Manager and Staff Comments	Info Item	Tab H Manager Mann
8:45 10 min	Updates from Board / Board Comment		
8:55	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 9, 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:

- 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