

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, SEPTEMBER 9, 2024 – 6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
45 min	Representative Velasco visit	Manager Mann

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 August 26, 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 30 min	Wildfire Risk Analysis Plan – Paula Stepp with Middle Colorado Watershed District	Info Item	Tab D Manager Mann
7:55 20 min	YouthZone Update and Request for 2025 Funding	Info Item	Tab E Town Clerk McIntyre
8:15 45 min	Executive Session – For a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Water System Improvement/Access		
9:00 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,	Public Hearing	Tab F Director Centeno

	GARFIELD COUNTY, STATE OF COLORADO <i>(continuance requested by staff to September 23, 2024)</i>		
9:05 10 min	Broadband Update		Tab G Manager Mann
9:15 5 min	Administrator and Staff Reports	Info Item	Tab H Manager Mann
9:20 10 min	Updates from Board / Board Comment		
9:30	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, September 23, 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.</p>			

Tentative upcoming meetings / work sessions topics:

- September 23 – Distribution of Administrative Budget
- October 14 – 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