

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, JANUARY 22, 2024 – 5:30 P.M.
MUNICIPAL BOARD ROOM**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30 20 min	Library Update	Jamie LaRue
5:50 30 min	TRIP and Trees Resolution Discussion	Adrian Brown
6:20 30 min	Recruiting Discussion	Administrator Layman

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 Board Room. 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 January 8, 2024 Board of Trustees meeting 2. Reappointment of VALE Board members – Kim Hammon & Tammy Gabriel	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Resolution No. 4, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, AUTHORIZING THE TOWN TO EXECUTE A CONTRACT AMENDMENT FOR ENGINEERING SERVICES BY DEWBERRY ENGINEERS INC. FOR CONSTRUCTION OF THE WATER TREATMENT PLANT	Action Item	Tab C Attorney Bond
7:35 30 min	Resolution No. 7, Series 2024 , A RESOLUTION OF THE TOWN OF SILT BOARD OF TRUSTEES, COLORADO, AMENDING RESOLUTION NO. 23, SERIES 2016 AND APPROVING THE AMENDED MAJOR SUBDIVISION PRELIMINARY PLAN FOR THE PROPERTY FORMERLY	Public Hearing	Tab D Planner Chain

	KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT		
8:05 5 min	December 2023 Financial Report	Info Item	Tab E Treasurer Tucker
8:10 5 min	Administrator and Staff Comments	Info Item	Tab F Administrator Layman
8:15 10 min	Updates from Board / Board Comments		
8:25 30 min	Executive Session – To discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under CRS Section 24-6-402(4)(a) – Discussion on the purchase of property located in the vicinity of 7 th Street and Front Street and Grand Avenue and 7 th Street		
8:55	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 12, 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 session topics

- February 5 (off Monday) – BOT / Staff Strategic Planning Session w/Dana Havac, DOLA
- February 12, 2024 – 2024 Parks Update Planning Including Center Town Home Parks Discussion
- April 8, 2024 – Traffic / Traffic Calming Discussion