

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JANUARY 8, 2024 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<b>Agenda</b>		<b>Tab A</b>
7:00	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
7:05	<b>Public Comments</b> - 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	<b>Consent agenda –</b>  1. Minutes of the December 11, 2023 Board of Trustees meeting 2. <b>Resolution No. 1, Series 2024</b> , A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES PER CRS SECTION 24-6-402(2)(C) 3. <b>Resolution No. 2, Series 2024</b> , A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING COLORADO RIVER ENGINEERING AS THE TOWN WATER ENGINEER AND MICHAEL SAWYER AS THE TOWN WATER ATTORNEY OF THE TOWN OF SILT, COLORADO 4. <b>Re-appointment of Justin Brintnall as the Garfield County Noxious Weed Advisory Board Representative for the Town of Silt for 2024</b> 5. <b>Resolution No. 3, Series 2024</b> , A RESOLUTION AMENDING THE TOWN OF SILT EMPLOYEE HANDBOOK, REVISED JANUARY 2024 6. <b>Approval of the Garfield County Housing Authority Property Management Contract</b>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
7:25	<b>Agenda Changes</b>		
7:25 10 min	<b>Resolution No. 5, Series 2024</b> , A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS 129 WEST HOME AVENUE, SILT COLORADO	<b>Public Hearing</b>	<b>Tab C Com Dev Mgr Centeno</b>
7:35 60 min	<b>Flock Camera System Discussion</b>	<b>Action Item</b>	<b>Tab D Chief Kite &amp; Lt. Gronbeck</b>

<b>8:35 5 min</b>	<b>Rislende Amended Preliminary Plan Public Hearing Continuation Request to January 22, 2024</b>	<b>Public Hearing</b>	<b>Tab E Com Dev Mgr Centeno</b>
<b>8:40 5 min</b>	<b>Discussion of Lease of Town Land Agreement to Support Garfield County's Fiber Infrastructure Project</b>	<b>Action Item</b>	<b>Tab F Administrator Layman</b>
<b>8:45 5 min</b>	<b>November 2023 Financial Report</b>	<b>Info Item</b>	<b>Tab G Treasurer Tucker</b>
<b>8:50 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:55 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:05 20 min</b>	<b>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</b>		
<b>9:25</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, January 22, 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:**

January 22, 2024 – Library discussion – Jamie LaRue  
TRIP and Trees Resolution – Adrian Brown  
2024 Parks Update Planning Including Center Town Home Parks Discussion  
February 5 (off Monday) – BOT / Staff Strategic Planning Session w/Dana Hlavac, DOLA