

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, OCTOBER 28, 2024 – 5:30 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30 80 min	Budget discussion #2	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 October 15, 2024 Board of Trustees meeting 2. Resolution No. 35, Series 2024, A RESOLUTION SUPPORTING THE GRANT APPROVAL FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000, FOR A TOTAL PROJECT COST OF \$35,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF A NEW ADMINISTRATION VEHICLE WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 3. Resolution No. 36, Series 2024, A RESOLUTION SUPPORTING THE GRANT APPROVAL FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$500,000, FOR A TOTAL PROJECT COST OF \$1,172,759, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE GRAND AVENUE REPLACEMENT PROJECT WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		

7:25 15 min	Garfield Clean Energy 2025 Budget Funding Request	Info Item	Tab C Manager Mann
7:40 15 min	Colorado River Valley Economic Development Partnership – Alicia Gresley	Info Item	
7:55 15 min	Resolution No. 37, Series 2024, A RESOLUTION APPROVING THE RENEWAL OF A SPECIAL USE PERMIT FOR THE CONSCIOUSLY CRAFTED, LLC RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS SECTION 10 TOWNSHIP:6 RANGE:92 SUBDIVISION: ORIGINAL TWNSTE SILT BLOCK:20 LOT: A REPLAT OF E2 LT 17 & LT 18-20, ALSO KNOWN AS PARCEL # 217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab D Director Centeno
8:10 5 min	September 2024 Financial Report	Info Item	Tab E Treasurer Tucker
8:15 5 min	Manager and Staff Comments	Info Item	Tab F Manager Mann
8:20 10 min	Updates from Board / Board Comment		
8:30	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, November 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.</p>			

Tentative upcoming meetings / work sessions topics:

November 12 – Budget Work Session 3
November 25 – Budget Work Session 4 (if required)
December 9 – Adopt 2025 Budget