

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, FEBRUARY 12, 2024 – 7:00 P.M.  
MUNICIPAL BOARD ROOM**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	<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 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	<b>Consent agenda –</b> <ol style="list-style-type: none"> <li>1. Minutes of the January 22, 2024 Board of Trustees meeting</li> <li>2. Renewal of Columbine Liquor Retail Liquor License</li> <li>3. <b>Resolution No. 8, Series 2024</b>, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2023 BUDGET YEAR</li> <li>4. <b>Resolution No. 9, Series 2024</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$60,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING AND INSTALLATION OF WINDOWS AND DOORS FOR TOWN HALL FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> <li>5. <b>Resolution No. 10, Series 2024</b>, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$315,000.00, FOR A TOTAL PROJECT COST OF \$450,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF A FAN PRESS FOR THE HANDLING OF SLUDGE PRODUCED BY THE WASTEWATER TREATMENT PLANT, FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</li> </ol>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		

<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>Modification of Premise Application for Columbine Liquors</b>	<b>Public Hearing</b>	<b>Tab C Deputy Clerk Malsbury</b>
<b>7:35 15 min</b>	<b>Consciously Crafted LLC d/b/a High Q Silt – Change Controlling of Beneficial Owners</b>	<b>Public Hearing</b>	<b>Tab D Deputy Clerk Malsbury</b>
<b>7:50 30 min</b>	<b>Resolution No. 6 Series 2024, A RESOLUTION FOR FINDING OF FACTS REGARDING AN ANNEXATION PETITION FOR A PROPERTY KNOWN AS 129 WEST HOME AVENUE, SILT, COLORADO</b>	<b>Public Hearing</b>	<b>Tab E Com Dev Mgr Centeno</b>
	First reading of <b>Ordinance No. 1 Series 2024, AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION</b>	<b>Public Hearing</b>	
	First reading of <b>Ordinance No. 2, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONNG AS R-2 – GENERAL RESIDENTIAL DISTRICT, A 0.18-ACRE PARCEL LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION WITHIN THE TOWN OF SILT, COLORADO</b>	<b>Public Hearing</b>	
<b>8:20 20 min</b>	<b>Highwater Farms Presentation – Sara Tymczyszyn</b>	<b>Info Item</b>	<b>Tab F Administrator Layman</b>
<b>8:40 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
<b>8:45 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:55 45 min</b>	<b>Interview for Interim Town Administrator – Jim Mann</b>	<b>Discussion Item</b>	<b>Tab H Administrator Layman</b>
<b>9:40 20 min</b>	<b>Executive Session – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators under CRS Section 24-6-102(4)(e) – Interim Town Administrator</b>		
<b>10:00</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 26 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:**

- March 11 – TRIP Update and revised Town Tree Resolution
- March 25 - 2024 Parks Update Planning / Center Town Home Parks Discussion
- April 8 – Traffic / Traffic Calming Discussion