

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, MARCH 11, 2024 – 6:00 P.M.
MUNICIPAL BOARD ROOM**

| EST. TIME | DISCUSSION TOPIC | PRESENTER |
|----------------|--|-------------------------|
| 6:00 50 min | Silt Water Plant Construction Contingency Discussion – Garney, Dewberry, Zancanella, et. al. | 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 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 February 26, 2024 Board of Trustees meeting | | Tab B Mayor Richel |
| | Conflicts of Interest | | |
| 7:25 | Agenda Changes | | |
| 7:25 5 min | Recognition of Sara Flores and Casey Marron as Water and Wastewater ORC’s | Info Item | Tab C Director Fonner |
| 7:30 10 min | Resolution No. 14, Series 2024, A RESOLUTION OF THE TOWN OF SILT REPEALING AND REPLACING RESOLUTION NO. 16, SERIES 2019, ADOPTING AN OFFICIAL STREET TREE LIST AND SUGGESTED SHRUB LIST FOR THE TOWN OF SILT – Adrian Brown | Action Item | Tab D Administrator Layman |
| 7:40 20 min | Town Manager Recruitment and Selection Process – Bill Efting | Action Item | Tab E Administrator Layman |
| 8:00 10 min | Water / Wastewater Rate and Other Topics | Action Item | Tab F Jim Mann |
| 8:10 15 min | HR Sub-Committee Recommendation on a Revised Work Week | Action Item | Tab G Treasurer Tucker |

| | | | |
|---|--|----------------------|---|
| 8:25 5 min | Administrator and Staff Reports | Info Item | Tab H Administrator Layman |
| 8:30 10 min | Updates from Board / Board Comments | | |
| 8:40 | Adjournment | | |
| <p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 25, 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 session topics:

- March 25 - 2024 Parks Update Planning / Center Town Home Parks Discussion
- March 25 - TRIP Update
- April 8 – Traffic / Traffic Calming Discussion and Community Service Officer presentation
- June 10 – Highwater Farms Tour