

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING AGENDA
MONDAY, MAY 13, 2024 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

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 April 22, 2024 Board of Trustees meeting 2. Approval of Fermented Malt Beverage and Wine License Renewal – Kum & Go, LC 3. Award of Bid – Home Avenue Paving Project 4. Resolution No. 21, Series 2024, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF SAM FLORES AS A TRUSTEE OF THE TOWN OF SILT 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 10 min	Water Plant Construction Update – Garney	Info Item	Tab C Dan Galvin
7:35 20 min	Colorado River District Regarding Shoshone Water Rights – Amy Moyer	Info Item	Tab D Attorney Sawyer
7:55 20 min	Resolution No. 13, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES CONCERNING FINDINGS OF FACT FOR THE ANNEXATION OF PROPERTY OWNED BY MATTHEW AND SUSAN JURMU LOCATED WEST OF COUNTY ROAD 231 IN GARFIELD COUNTY, KNOWN AS THE LAESTADIAN LUTHERAN CHURCH ANNEXATION, INTO THE MUNICIPAL BOUNDARIES OF THE TOWN OF SILT, COLORADO	Public Hearing	Tab E Planner Chain
	First reading of Ordinance No. 3, Series 2024 , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY OWNED BY MATTHEW AND SUSAN JURMU AND LOCATED WEST OF COUNTY ROAD 231 IN GARFIELD COUNTY, COLORADO, KNOWN AS THE LAESTADIAN LUTHERAN CHURCH ANNEXATION	Public Hearing	Tab F Planner Chain

	First reading of Ordinance No. 4, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS AGRICULTURAL-RURAL (AG), A 0.723-ACRE TRACT OF LAND LOCATED WEST OF COUNTY ROAD 231 IN GARFIELD COUNTY KNOWN AS THE LAESTADIAN LUTHERAN CHURCH ANNEXATION, WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab G Planner Chain
8:15 20 min	Update on the Turf Replacement Program (TRIP)	Info Item	Tab H Adrian Brown
	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	Action Item	Tab I Adrian Brown
8:35 5 min	Second reading of Ordinance No. 6, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING AND UPDATING TOWN CODE TO PROHIBIT AND LIMIT CAMPING WITHIN THE TOWN ON PUBLIC AND PRIVATE PROPERTY	Public Hearing	Tab J Manager Mann
8:40 5 min	Second reading of Ordinance No. 7, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT AMENDING A LAND LEASE AGREEMENT BETWEEN THE TOWN AND HIGHWATER FARM, A COLORADO NONPROFIT CORPORATION FOR A LEASE OF A PORTION OF THE SILT RIVER PRESERVE KNOWN AS PARCEL #2179-094-00-733 AND THE APPURTENANT WATER RIGHTS, FOR THE PURPOSE OF ACTIVE AGRICULTURAL PRODUCTION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab K Attorney Bond
8:45 5 min	Administrator and Staff Reports	Info Item	Tab L
8:50 10 min	Updates from Board / Board Comments		
9:00 15 min	Executive Session - For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; - to discuss and update the Board regarding contract negotiations for the appointment of a new Town Manager		
9:15	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, May 28, 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 sessions topics:

May 28 – Affordable Housing Discussion

June 10 – Highwater Farms & Silt River Preserve Tour

June 24 – Traffic / Traffic Calming Discussion