

**TOWN OF SILT  
BOARD OF TRUSTEES WORK SESSION AGENDA  
TUESDAY, MAY 28, 2024 – 5:45 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
50 min	Affordable Housing Discussion	Manager Mann
15 min	Shoshone Water Rights Discussion	Manager Mann

**REGULAR BOARD OF TRUSTEES AGENDA - 7:00 P.M.**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	<b>Agenda</b>		<b>Tab A</b>
<b>7:00</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
<b>7:05</b>	<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		
<b>7:20 5 min</b>	<b>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the May 7, 2024 Special Board of Trustees meeting</li> <li>2. Minutes of the May 13, 2024 Board of Trustees meeting</li> <li>3. Award of Home Avenue Project to the lowest bidder – Frontier Paving Inc.</li> <li>4. Renewal of Fermented Malt Beverage &amp; Wine Liquor License – Good2Go</li> <li>5. Kum &amp; Go 905 Change of Trade Name to Maverik 5114</li> <li>6. Award of Bid for Sunrise Tank #2 Restoration Project to Viking Industrial Painting in the amount of \$138,200</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 15 min</b>	<b>Town Parks Discussion</b>	<b>Action Item</b>	<b>Tab C Manager Mann</b>
<b>7:40 5 min</b>	Second reading of <b>Ordinance No. 3, Series 2024</b> , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY OWNED BY MATTHEW AND SUSAN JURMU AND LOCATED WEST	<b>Public Hearing</b>	<b>Tab D Planner Chain</b>

	OF COUNTY ROAD 231 IN GARFIELD COUNTY, COLORADO, KNOWN AS THE LAESTADIAN LUTHERAN CHURCH ANNEXATION and Annexation and Development Agreement		
<b>7:45 5 min</b>	Second reading of <b>Ordinance No. 4, Series 2024</b> , 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	<b>Public Hearing</b>	<b>Tab E Planner Chain</b>
<b>7:50 10 min</b>	<b>Resolution No. 22, Series 2024</b> , A RESOLUTION OF THE TOWN OF SILT APPROVING THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE LAESTADIAN LUTHERAN CHURCH ANNEXATION #2 WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO		<b>Tab F Planner Chain</b>
<b>8:00 15 min</b>	<b>Establishment of Special Purpose Committee: Strategic Planning &amp; Town Code Committee</b>	<b>Action Item</b>	<b>Tab G Manager Mann</b>
<b>8:15 5 min</b>	<b>April 2024 Financial Report</b>	<b>Info Item</b>	<b>Tab H Treasurer Tucker</b>
<b>8:20 5 min</b>	<b>Administrator and Staff Comments</b>	<b>Info Item</b>	<b>Tab I Manager Mann</b>
<b>8:25 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:35</b>	<b>Adjournment</b>		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 10, 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:**

June 10, 2024 – Highwater Farms & Silt River Preserve Tour  
June 24, 2024 – Traffic / Traffic Calming Discussion