

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JULY 8, 2024 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
	Proclamation Recognizing Miner’s Claim Restaurant for 25 years of Service		Tab B Mayor Richel
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 June 24, 2024 Board of Trustees meeting 2. Grant Agreement – Silt’s Community Park Renovation Project 3. Resolution No. 26, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE STRATEGIES, INC. FOR MANAGEMENT AND GRANT SERVICES FOR THE TOWN OF SILT 	Action Item	Tab C Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 5 min	Introduction of new staff in Police Department		
7:30 10 min	Water Plant Construction Update – Dan Galvin with Garney Construction	Info Item	Tab D Manager Mann
7:40 15 min	First reading of Ordinance No. 8, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING CHAPTER 2.16 OF THE SILT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND DUTIES OF THE PLANNING AND ZONING COMMISSION	Public Hearing	Tab E Town Clerk McIntyre
7:55 5 min	First reading of Ordinance No. 9, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY (<i>staff requests a continuance to July 22, 2024</i>)	Public Hearing	Tab F Town Clerk McIntyre

8:00 10 min	Election Participation Discussion	Action Item	Tab G Manager Mann
8:10 5 min	Administrator and Staff Reports	Info Item	Tab H Manager Mann
8:15 10 min	Updates from Board / Board Comments		
8:25 30 min	Executive Session – For the purpose of conferencing with the Town attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) – acquisition of property including Mark S. Anderson and properties at the base of future pedestrian bridge Eric Monroy and Doug Wright		
8:55	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, July 22, 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:

- July 22 - Traffic / Traffic Calming – Town Engineer Deric Walter and Committee
- July 22 – 2025-2034 Capital Plan Discussion Work Session
- August 26 – Joint BOT / P&Z Work Session
- September 23 – Distribution of Administrative Budget
- October 15 – Budget Work Session 1
- October 28 – Budget Work Session 2
- November 12 – Budget Work Session 3
- November 25 – Budget Work Session 4 (if required)
- December 9 – Adopt 2025 Budget