

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 22, 2019 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	<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>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the April 8, 2019 Board of Trustees meeting</li> <li>2. <b>Resolution No. 14, Series 2019</b>, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET AN ADMINISTRATIVE FEE ON KENNEL CHARGES COLLECTED FOR THE RIFLE ANIMAL SHELTER AND TO UPDATE PUBLIC WORKS AND TOWN PERSONNEL FEES</li> <li>3. Purchase of trench shoring equipment approval</li> <li>4. Approval of work assigned to Town Engineer regarding the 8<sup>th</sup> Street Waterline Project</li> </ol>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:10</b>	<b>Public Comments</b> - A “Sign In Sheet” is available in the Council Chambers. <b>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>		
<b>7:25</b>	<b>Agenda Changes</b>		
	<b>Convene as the Local Liquor Licensing Authority</b>		
<b>7:25 5 min</b>	<b>Kum &amp; Go – Renewal of Retail Beer license</b>	<b>Action Item</b>	<b>Tab C Clerk McIntyre</b>
	<b>Reconvene as the Board of Trustees</b>		
<b>7:30 15 min</b>	<b>Resolution No. 13, Series 2019</b> , A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING THE WESLEY SPECIAL USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME OR A MODULAR HOME ON A PROPERTY KNOWN AS LOTS 11-14, BLOCK 14, BALLARD ADDITION, ALSO KNOWN AS PARCEL #2179-033-06-004 AND 442 ORCHARD AVENUE, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	<b>Public Notice</b>	<b>Tab D Director Aluise</b>
<b>7:45 5 min</b>	<b>March 2019 financials and balance sheets</b>	<b>Info Item</b>	<b>Tab E Administrator Layman</b>
<b>7:50 10 min</b>	<b>8<sup>th</sup> Street and Front Street Waterline Replacement Improvements discussion</b>	<b>Action Item</b>	<b>Tab F Director Fonner</b>
<b>8:00 10 min</b>	<b>I-70 Interchange Improvements Funding Plan</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>

<b>8:10 15 min</b>	<b>First Quarter 2019 accomplishments / Second Quarter Goals</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:25 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:35 15 min</b>	<b>Executive Session – For discussion of a personnel matter under C.R.S. Section 24.6.402(4)(f)</b>		
<b>8:50</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 13, 2019. 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.