

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, APRIL 8, 2019 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**6:00 p.m. work session – New Board Member Orientation**

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>  1. Minutes of the March 25, 2019 Board of Trustees meeting 2. Proclamation recognizing April 19, 2019 as Arbor Day	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:10</b>	<b>Public Comments - 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>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 10 min</b>	<b>VALE Board interview – Jennifer Ayala</b>	<b>Action Item</b>	<b>Tab C Chief Kite</b>
<b>7:35 20 min</b>	<b>Colorado River Fire Rescue – Community Wildfire Protection Plan presentation – Randy Callahan &amp; Zach Pigati</b>	<b>Info Item</b>	<b>Tab D Administrator Layman</b>
<b>7:55 10 min</b>	<b>Approval of Pioneer Drive Waterline bid</b>	<b>Action Item</b>	<b>Tab E Director Fonner</b>
<b>8:05 20 min</b>	<b>Approval of 7-party Memorandum of Understanding regarding Garfield County Senior Programs – Judy Martin</b>	<b>Action Item</b>	<b>Tab F Administrator Layman</b>
<b>8:25 15 min</b>	<b>2019 Events Briefing</b>	<b>Info Item</b>	<b>Tab G Administrator Layman and Director Aluise</b>
<b>8:40 5 min</b>	<b>Administrator &amp; Staff reports</b>	<b>Info Item</b>	<b>Tab H Administrator Layman</b>
<b>8:45 10 min</b>	<b>Updates from Board / Board Comments</b>		

<b>8:55 30 min</b>	<b>Executive Session – To discuss the purchase, acquisition, lease, transfer, or sales of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) and for a conference with the Town Attorney, for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b)</b>		
<b>9:25</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 22, 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.</p>			