

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 10, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:30 p.m. – P & Z work session – Roundtable discussion

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		
7:05	Consent agenda – 1. Minutes of the May 28, 2019 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:10	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		
7:25	Agenda Changes		
	Convene as the Local Liquor Licensing Authority		
7:25 5 min	1 – Renewal of Miner’s Claim Restaurant Hotel & Restaurant liquor license 2 – Renewal of Silt Discount Liquor Retail Liquor license	Action Item	Tab C Clerk McIntyre
	Reconvene as the Board of Trustees		
7:30 15 min	First reading of Ordinance No. 2, Series 2019 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SILT MUNICIPAL CODE CHAPTER 17.08 REGARDING THE ADDITION OF DEFINITIONS FOR SOLAR ENERGY SYSTEMS AND PHOTOVOLTAIC SYSTEMS, AMENDING SECTION 17.13.020 APPENDIX A TO ADD LAND USES OF SOLAR SYSTEMS, AND AMENDING CHAPTER 17.44 RELATED TO THE SETBACKS AND OTHER USE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab D Director Aluise
7:45 5 min	Award of bid for Senior Housing Boiler Replacement	Action Item	Tab E Director Fonner
7:50 30 min	Resolution No. 17, Series 2019 , A RESOLUTION OF THE TOWN OF SILT ADOPTING A WATER-WASTEWATER-IRRIGATION MASTER PLAN TO PROVIDE INFORMATION AND DIRECTION TO THE TOWN STAFF, TO THE TOWN PLANNING & ZONING COMMISSION, TO THE CITIZENS, TO BUSINESS OWNERS, AND TO THE BOARD OF TRUSTEES FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Action Item	Tab F Administrator Layman and Director Aluise

8:20 10 min	Beautiful Yard Contest discussion	Action Item	Tab G Mayor Richel & Administrator Layman
8:30 5 min	Administrator & Staff reports	Info Item	Tab H Administrator Layman
8:35 10 min	Updates from Board / Board Comments		
8:45	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 24, 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.