

**TOWN OF SILT  
SPECIAL BOARD OF TRUSTEES AGENDA  
TUESDAY, MARCH 17, 2020 – 5:30 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>	<b>PUBLIC HEARING or ACTION ITEM</b>	<b>STAFF PRESENTOR</b>
	<b>Agenda</b>		<b>Tab A</b>
<b>5:30</b>	<b>Call to order</b>		<b>Mayor Richel</b>
	<b>Roll call</b>		
	<b>Pledge of Allegiance and Moment of Silence</b>		
	<b>Conflicts of Interest</b>		
<b>5:40</b>	<b>Agenda Changes</b>		
<b>5:40 10 min</b>	<b>Resolution No. 19, Series of 2020, Resolution No. 19, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, IN SUPPORT OF THE GOVERNOR DECLARING A STATEWIDE EMERGENCY AND AUTHORIZING EXPENDITURES</b>	<b>Action Item</b>	<b>Tab B Attorney Sawyer</b>
<b>5:50 10 min</b>	<b>Resolution No. 20, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ADOPTING AN ELECTRONIC PARTICIPATION POLICY FOR USE IN THE EVENT OF A LOCAL EMERGENCY DECLARATION</b>	<b>Action Item</b>	<b>Tab C Attorney Sawyer</b>
<b>6:00 15 min</b>	<b>Corona Virus Response Plan</b>	<b>Info Item</b>	<b>Tab D Administrator Layman</b>
<b>6:15 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>6:25 20 min</b>	<b>Executive Session – 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) – Notice of Potential Claim – Silt Castle</b>		
<b>6:45</b>	<b>Adjournment</b>		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 23, 2020. 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.