

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, APRIL 13, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

REMOTE MEETING

(Participation information available on homepage at: townofsilt.org)

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 March 17, 2020 Special Board of Trustees meeting 2. Minutes of the March 23, 2020 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:10	Public Comments - The Mayor will announce the time for public comment. 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.		
7:25	Agenda Changes		
	Swearing in and seating of newly elected Trustees		Town Clerk McIntyre
	Nomination of Mayor Pro-tem	Action Item	
	Nomination of Board Representative to VALE Board	Action Item	
7:40 5 min	Consent Agenda – 1. Resolution No. 22, Series 2020, A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF TRUSTEES FOR THE SERVICES OF DINA PRIETO AS A TRUSTEE OF THE TOWN OF SILT	Action Item	Tab C Mayor Richel
7:45 10 min	Mountain Waste Semi-annual report	Info Item	Tab D Administrator Layman
7:55 15 min	Regional Detoxification Service Center discussion	Info Item	Tab E Administrator Layman

<p>8:10 5 min</p>	<p>Stoney Ridge Phase II – Request for 3rd reduction in Letter of Credit balance</p>	<p>Action Item</p>	<p>Tab F Director Aluisse</p>
<p>8:15 5 min</p>	<p>First reading of Ordinance No. 9, Series 2020, AN ORDINANCE OF THE TOWN OF SILT (“TOWN”) APPROVING A LAND LEASE AGREEMENT BETWEEN THE TOWN AND HIGHWATER FARM, A COLORADO NONPROFIT CORPORATION (“HIGHWATER”) FOR A LEASE OF A PORTION OF THE SILT RIVER PRESERVE KNOWN AS PARCEL # 2179-094-00-733 AND THE APPURTENANT WATER RIGHTS, FOR THE PURPOSE OF ACTIVE AGRICULTURAL PRODUCTION, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p>	<p>Public Hearing</p> <p><i>* See note under agenda topic</i></p>	<p>Tab G Director Aluisse</p>
<p>8:20 20 min</p>	<p>Resolution No. 11, Series 2020, A RESOLUTION SETTING FORTH FINDINGS OF FACT AND CONCLUSIONS REGARDING AN ANNEXATION PETITION FOR TWO PARCELS KNOWN AS THE PAINTED PASTURES VILLAGES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN GARFIELD COUNTY, STATE OF COLORADO</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p>	<p>Public Hearing</p> <p><i>* See note under agenda topic</i></p>	<p>Tab H Director Aluisse</p>
<p>8:40 10 min</p>	<p>First reading of Ordinance No. 3, Series 2020, AN ORDINANCE ANNEXING THAT CERTAIN PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN GARFIELD COUNTY, STATE OF COLORADO</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p>	<p>Public Hearing</p> <p><i>* See note under agenda topic</i></p>	<p>Tab I Director Aluisse</p>

8:50 15 min	<p>First reading of Ordinance No. 4, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS A PLANNED UNIT DEVELOPMENT CERTAIN ANNEXED LAND KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</p> <p><i>*The Mayor will announce the time for public comment in the Public Hearing. Persons desiring to make public comment on this item 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 on this agenda item.</i></p>	Public Hearing <i>* See note under agenda topic</i>	Tab J Director Aluise
9:05 15 min	Cigarette tax discussion	Info Item	Tab K Administrator Layman
9:20 15 min	Police Officer Retention, Recruitment and Operations	Info Item	Tab L Chief Kite
9:35 20 min	COVID-19 Relief Efforts	Info Item	Tab M Administrator Layman
9:55 15 min	COVID-19 Updated Town of Silt Financial Status	Info Item	Tab N Administrator Layman / Treasurer Tucker
10:10 5 min	Administrator and Staff reports	Info Item	Tab O Administrator Layman
10:15 10 min	Updates from Board / Board Comments		
10:25 15 min	Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) – Administrator’s Evaluation		
10:40	Adjournment		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, April 27, 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.</p>			