

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, APRIL 27, 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 April 13, 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		
7:25 15 min	Interviews for the Board of Trustee vacancy – Samuel Flores Michael Hixson		Tab C Mayor Richel
7:40 5 min	Second 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 *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.	Public Hearing * See note under agenda topic	Tab D Director Aluise

7:45 20 min	Continued 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 <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>	Public Hearing <i>* See note under agenda topic</i>	Tab E Director Aluisse
8:05 15 min	Continued 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 <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 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>	Public Hearing <i>* See note under agenda topic</i>	Tab F Director Aluisse
8:20 5 min	River Valley Metropolitan District Service Plan presentation (<i>staff requests continuance</i>)	Public Hearing	Tab G Administrator Layman
8:25 20 min	March 2020 financials and balance sheets	Info Item	Tab H Administrator Layman and Treasurer Tucker
8:45 10 min	Resolution No. 23, Series 2020, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, OFFERING A FOOD VOUCHER PROGRAM TO SILT RESIDENTS IN NEED DURING THE COVID-19 PANDEMIC CRISIS	Action Item	Tab I Administrator Layman
8:55 10 min	Updates from Board / Board Comments		
9:05 60 min	Executive Session – For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b) – Silt Castle v. Town of Silt		
10:05	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 11, 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.