

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
TUESDAY, MAY 26, 2020 – 7:00 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

**REMOTE MEETING**  
(Participation information available on homepage of: [townofsilt.org](http://townofsilt.org))

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>Public Comments</b> - 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 <a href="mailto:sheila@townofsilt.org">sheila@townofsilt.org</a> indicating their desire to make public comment.		
<b>7:20</b>	<b>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the May 11, 2020 Board of Trustees meeting</li> <li>2. Intergovernmental Agreement between the Town of Silt and Garfield County for Mosquito Control – 2020</li> <li>3. Annual renewal of Retail Liquor Store license for Silt Discount Liquor</li> </ol>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
	<b>Conflicts of Interest</b>		
<b>7:25</b>	<b>Agenda Changes</b>		
<b>7:25 15 min</b>	Second reading of <b>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</b>  <p style="color: red;">*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 <a href="mailto:sheila@townofsilt.org">sheila@townofsilt.org</a> indicating their desire to make public comment on this agenda item.</p>	<b>Public Hearing</b>	<b>Tab C Director Aluise</b>

<p><b>7:40 5 min</b></p>	<p>Second reading of <b>Ordinance No. 4, Series 2020</b>, 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>	<p><b>Public Hearing</b></p>	<p><b>Tab D Director Aluise</b></p>
<p><b>7:45 30 min</b></p>	<p><b>Resolution No. 27, Series 2020, A RESOLUTION APPROVING THE RIVER VALLEY METROPOLITAN DISTRICT SERVICE PLAN</b></p>	<p><b>Action Item</b></p>	<p><b>Tab E Administrator Layman</b></p>
<p><b>8:15 15 min</b></p>	<p>Second reading of <b>Ordinance No. 10, Series 2020</b>, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ADOPTING A NEW TITLE 18 OF THE SILT MUNICIPAL CODE ADDRESSING SPECIAL DISTRICTS – Robert Cole</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><b>Public Hearing</b></p>	<p><b>Tab F Administrator Layman</b></p>
<p><b>8:30 10 min</b></p>	<p><b>Resolution No. 24, Series 2020, A RESOLUTION ADOPTING A MODEL SERVICE PLAN FOR METROPOLITAN DISTRICTS – Robert Cole</b></p>	<p><b>Action Item</b></p>	<p><b>Tab G Administrator Layman</b></p>
<p><b>8:40 5 min</b></p>	<p>First reading of <b>Ordinance No. 11, Series 2020</b>, AN ORDINANCE IMPOSING A MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY NEW APPLICATION FOR A TOWN OF SILT PERMIT OR LICENSE RELATED TO ANY MARIJUANA BUSINESS OR A RETAIL MARIJUANA DISPENSARY PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE 12, SECTION 43.3 AND ARTICLE 12, SECTION 43.4, RESPECTIVELY, OF THE COLORADO CONSTITUTION; DIRECTING THE PROMPT INVESTIGATION OF THE TOWN’S REGULATORY AUTHORITY OVER SUCH BUSINESSES; DECLARING THE INTENTION OF THE TOWN BOARD TO CONSIDER THE ADOPTION OF APPROPRIATE TOWN REGULATIONS WITH RESPECT TO SUCH BUSINESSES IF PERMITTED BY LAW WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO</p>	<p><b>Public Hearing</b></p>	<p><b>Tab H Director Aluise</b></p>

	*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.		
<b>8:45 5 min</b>	<b>April 2020 financials and balance sheets</b>	<b>Info Item</b>	<b>Tab I Treasurer Tucker</b>
<b>8:50 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:00</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 8, 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>			