

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES AGENDA  
MONDAY, JUNE 8, 2020 – 7:00 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>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 sheila@townofsilt.org indicating their desire to make public comment. For those attending in person, 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.		
<b>7:20</b>	<b>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the May 22, 2020 Emergency Board of Trustees meeting</li> <li>2. Minutes of the May 26, 2020 Board of Trustees meeting</li> <li>3. Renewal of Hotel &amp; Restaurant liquor license for Miner’s Claim Restaurant</li> </ol>	<b>Action Item</b>	<b>Tab B Mayor Richel</b>
<b>7:25</b>	<b>Conflicts of Interest</b>		
	<b>Agenda Changes</b>		
<b>7:25 30 min</b>	<b>River Valley Metropolitan District Fee Sharing agreement</b>	<b>Action Item</b>	<b>Tab C Administrator Layman</b>
<b>7:55 5 min</b>	Second reading of <b>Ordinance No. 11, Series 2020</b> , AN ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY NEW APPLICATION FOR A TOWN OF SILT PERMIT OR LICENSE RELATED TO A MEDICAL MARIJUANA DISPENSARY OR A RETAIL MARIJUANA DISPENSARY PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 14 AND ARTICLE XVIII, SECTION 16, RESPECTIVELY, OF THE COLORADO CONSTITUTION; DECLARING THE INTENTION OF THE TOWN BOARD TO CONSIDER THE ADOPTION OF APPROPRIATE TOWN REGULATIONS WITH RESPECT TO SUCH BUSINESSES; AND DECLARING AN EMERGENCY	<b>Public Hearing</b>	<b>Tab D Director Aluise</b>

<b>8:00 10 min</b>	<b>Declaration of breach of Annexation and Development Agreement for Ferguson Crossing and direction to take legal action to enforce Town's rights</b>	<b>Action Item</b>	<b>Tab E Attorney Sawyer</b>
<b>8:10 10 min</b>	<b>Plans for the re-opening of Town Hall</b>	<b>Info Item</b>	<b>Tab F Administrator Layman</b>
<b>8:20 5 min</b>	<b>Administrator and Staff reports</b>	<b>Info Item</b>	<b>Tab G Administrator Layman</b>
	Mayor declares adjournment as the Board of Trustees and convenes as the Silt Urban Renewal Authority		
<b>8:25 10 min</b>	<b>Approval of Silt Urban Renewal Authority amended By-laws</b>	<b>Action Item</b>	<b>Tab H Attorney Sawyer</b>
	Mayor declares adjournment as the Silt Urban Renewal Authority and reconvenes as the Board of Trustees		
<b>8:35 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>8:45</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 22, 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>			