

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, FEBRUARY 26, 2024 – 6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
6:00 50 min	Process for recruiting and selection of Town Administrator – Bill Efting	Administrator Layman

REGULAR BOARD OF TRUSTEES AGENDA - 7:00 P.M.

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Public Comments - 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		
7:20 5 min	Consent agenda – 1. Minutes of the February 12, 2024 Board of Trustees meeting	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	Resolution No. 11, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING JAMES MANN AS THE INTERIM TOWN ADMINISTRATOR OF THE TOWN OF SILT, COLORADO and approval of Contract Agreement	Action Item	Tab C Attorney Bond
7:40 30 min	Align Multimedia Review and Proposal for 2024 – Katie Mackley	Info Item	Tab D Administrator Layman
8:10 30 min	Astera Project Update – Jennifer Stapp	Info Item	Tab E Attorney Bond
8:40 10 min	Approval of Master Services Agreement between the Town of Silt and Flock Group, Inc.	Action Item	Tab F Chief Kite and Lt. Gronbeck
8:50 5 min	Second reading of Ordinance No. 1 Series 2024 , AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN	Public Hearing	Tab G Com Dev Mgr Centeno

	AS THE MARIONI ANNEXATION		
8:55 5 min	Second reading of Ordinance No. 2, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-2 – GENERAL RESIDENTIAL DISTRICT, A 0.18-ACRE PARCEL LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION WITHIN THE TOWN OF SILT, COLORADO	Public Hearing	Tab H Com Dev Mgr Centeno
9:00 5 min	January 2024 Financial Report	Info Item	Tab I Treasurer Tucker
9:05 5 min	Administrator and Staff Comments	Info Item	Tab J Administrator Layman
9:10 10 min	Updates from Board / Board Comments		
9:20 15 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Administrator search		
9:35	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, March 11 2024. 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.			

Tentative upcoming meetings / work session topics:

- March 11 – TRIP Update and revised Town Tree Resolution
- March 25 - 2024 Parks Update Planning / Center Town Home Parks Discussion
- March 25 – Land acquisition discussion – Public Safety / Pedestrian Bridge
- April 8 – Traffic / Traffic Calming Discussion