

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, APRIL 22, 2024 – 5:30 P.M.
MUNICIPAL BOARD ROOM**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30	Community Service Officer Presentation	CSO Waganer
6:00	Space Needs Discussion	Interim Administrator Mann

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	<p>Consent agenda –</p> <ol style="list-style-type: none"> 1. Minutes of the April 8, 2024 Board of Trustees meeting 2. Minutes of the April 15, 2024 Special Board of Trustees meeting 3. Resolution No. 18, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, AUTHORIZING SIGNATURES ON THE TOWN’S BANK ACCOUNTS 4. Resolution No. 19, Series 2024, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (24-SM-07) IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$60,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING AND INSTALLATION OF WINDOWS AND DOORS FOR TOWN HALL FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 5. Resolution No. 20, Series 2024, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (24-ST-08) IN THE AMOUNT OF \$300,000.00, FOR A 	Action Item	Tab B Mayor Richel

	TOTAL PROJECT COST OF \$450,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF A FAN PRESS FOR THE HANDLING OF SLUDGE PRODUCED BY THE WASTEWATER TREATMENT PLANT, FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO		
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	First reading of Ordinance No. 6, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING AND UPDATING TOWN CODE TO PROHIBIT AND LIMIT CAMPING WITHIN THE TOWN ON PUBLIC AND PRIVATE PROPERTY	Public Hearing	Tab C Interim Administrator Mann
7:40 20 min	First reading of Ordinance No. 7, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT AMENDING A LAND LEASE AGREEMENT BETWEEN THE TOWN AND HIGHWATER FARM, A COLORADO NONPROFIT CORPORATION 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	Public Hearing	Tab D Attorney Sawyer
8:00 20 min	Policy discussion regarding out-of-town taps	Info Item	Tab E Interim Administrator Mann
8:20 5 min	Report on Revised work week	Info Item	Tab F Interim Administrator Mann
8:25 5 min	March 2024 Financial Report	Info Item	Tab G Treasurer Tucker
8:30 5 min	Administrator and Staff Comments	Info Item	Tab H Interim Administrator Mann
8:35 10 min	Updates from Board / Board Comments		
8:45	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, May 13, 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 sessions topics:

- June 10 – Highwater Farms Tour