

**TOWN OF SILT  
BOARD OF TRUSTEES WORK SESSION AGENDA  
MONDAY, JUNE 10, 2024 – 5:30 P.M.  
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
5:30 75 min	Highwater Farm and Silt River Preserve Tours – Board of Trustees and Planning & Zoning Commission	Manager Mann

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

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTER
	<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> - 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 5 min</b>	<b>Consent agenda –</b>  <ol style="list-style-type: none"> <li>1. Minutes of the May 28, 2024 Board of Trustees meeting</li> <li>2. Renewal of Lodging &amp; Entertainment Liquor License – Rislende LLC</li> <li>3. Renewal of Miner’s Claim Hotel &amp; Restaurant Liquor License</li> <li>4. <b>Resolution No. 23, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JUNE 11, 2024 TO DECEMBER 31, 2024</b></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 5 min</b>	<b>Introduction of New Staff in Police Department</b>	<b>Info Item</b>	<b>Chief Kite</b>
<b>7:30 5 min</b>	<b>Rislende Modification of Liquor License to Revise the Licensed Premise</b>	<b>Public Hearing</b>	<b>Tab C Town Clerk McIntyre</b>
<b>7:35 10 min</b>	<b>Water Plant Construction Update – Dan Galvin with Garney</b>	<b>Info Item</b>	<b>Tab D Manager Mann</b>

<b>7:45 10 min</b>	<b>Interview for Planning &amp; Zoning Commissioner and appointment to P&amp;Z</b> • Justin Anderson	<b>Action Item</b>	<b>Tab E Town Clerk McIntyre</b>
<b>7:55 15 min</b>	<b>Annual Trash Talk and Diversion Report Update</b>	<b>Action Item</b>	<b>Tab F Manager Mann</b>
<b>8:10 20 min</b>	<b>Middle Colorado Watershed Council – Discussion regarding Silt River Preserve Ponds and Potential Use of Ruedi Water Rights for Augmentation</b>	<b>Info Item</b>	<b>Tab G Attorney Sawyer</b>
<b>8:30 15 min</b>	<b>Appointment of Members to the Strategic Planning and Town Code Committee</b>	<b>Action Item</b>	<b>Tab H Manager Mann</b>
<b>8:45 5 min</b>	<b>Administrator and Staff Reports</b>	<b>Info Item</b>	<b>Tab I Manager Mann</b>
<b>8:50 10 min</b>	<b>Updates from Board / Board Comments</b>		
<b>9:00 15 min</b>	<b>Executive Session</b> – For the purpose of conferencing with the Town attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) – Town Administrator contract with Jim Mann		
<b>9:15 5 min</b>	<b>Resolution No. 24, Series 2024, A RESOLUTION APPOINTING JAMES MANN AS TOWN ADMINISTRATOR AND APPROVING A CONTRACT WITH JAMES MANN</b>		<b>Tab J Attorney Sawyer</b>
<b>9:20</b>	<b>Adjournment</b>		
<p>The next regularly scheduled meeting of the Silt Board of Trustees is Monday, June 24, 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.</p>			

**Tentative upcoming meetings / work sessions topics:**

July 22, 2024 – Traffic / Traffic Calming & Affordable Housing Discussions