

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

EST. TIME	DISCUSSION TOPIC	PRESENTER
30 min	Traffic / Traffic Calming – Town Engineer Deric Walter and Committee	Manager Mann
45 min	Capital Plan & Space Needs Discussion	Manager Mann
15 min	Dogs in Park Discussion	Manager 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	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the July 8, 2024 Board of Trustees meeting 2. Burning Mountain Pizza & Subs – Renewal of Hotel & Restaurant Liquor License 3. Approval of Encroachment License Agreement between the Town of Silt and ICC FDDT Silt, LLC (1007 Main Street, aka Family Dollar) 4. Approval of Silt Senior Housing Rent Increase for 2025 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	2023 Audit Presentation – Blair and Associates	Action Item	Tab C Treasurer Tucker
7:45 15 min	Resolution No. 25, Series 2024 , A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE AMENDED PLAT AND BUILDING ENVELOPE ADJUSTMENT AT 765 ANTLER POINT LANE, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO, SUBJECT TO CONDITIONS	Public Hearing	Tab D Director Centeno

8:00 5 min	Second reading of Ordinance No. 8, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING CHAPTER 2.16 OF THE SILT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND DUTIES OF THE PLANNING AND ZONING COMMISSION	Public Hearing	Tab E Town Clerk McIntyre
8:05 10 min	Continued first reading of Ordinance No. 9, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY	Public Hearing	Tab F Town Clerk McIntyre
8:15 10 min	First reading of Ordinance No. 10, Series 2024 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab G Town Clerk McIntyre and Chief Kite
8:25 5 min	June 2024 Financial Report	Info Item	Tab H Treasurer Tucker
8:30 5 min	Administrator and Staff Comments	Info Item	Tab I Manager 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, August 12, 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:

- August 26 – Joint BOT / P&Z Work Session
- September 23 – Distribution of Administrative Budget
- October 15 – Budget Work Session 1
- October 28 – Budget Work Session 2
- November 12 – Budget Work Session 3
- November 25 – Budget Work Session 4 (if required)
- December 9 – Adopt 2025 Budget