

**TOWN OF SILT
BOARD OF TRUSTEES WORK SESSION AGENDA
MONDAY, SEPTEMBER 23, 2024 – 6:30 P.M.
MUNICIPAL COUNCIL CHAMBERS**

EST. TIME	DISCUSSION TOPIC	PRESENTER
6:30 30 min	URA / TIF 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 September 9, 2024 Board of Trustees meeting 2. Consciously Crafted dba High Q Silt – Retail Marijuana License Renewal 3. Resolution No. 33, Series 2024, A RESOLUTION SUPPORTING THE SUBMITTAL OF A NON-MOTORIZED TRAILS GRANT APPLICATION IN THE AMOUNT OF \$45,000 TO COLORADO PARKS AND WILDLIFE FOR THE PURPOSE OF DEVELOPING A CONCEPTUAL PLAN FOR A TRAIL SYSTEM TO ACCESS PUBLIC LANDS NEAR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 20 min	Silt Heyday 2024 Update – Peggy Swank	Info Item	Tab C Manager Mann
7:45 30 min	Camario Phase 2 – Infrastructure and Parcel and Ownership Request	Discussion Item	Tab D Director Centeno

8:15 5 min	Resolution No. 31, Series 2024 , A RESOLUTION EXECUTING AN AGREEMENT WITH FREEUP STORAGE FOR THE PROVISION OF WATER SERVICE TO THE GARFIELD COUNTY ASSESSMENT PROPERTY PARCEL NUMBER 2179-101-00-018 IN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO <i>(continuance requested by staff to October 15, 2024 or October 28, 2024)</i>	Public Hearing	Tab E Director Centeno
8:20 15 min	Distribution of Administrative Budget	Info Item	Tab F Manager Mann
8:35 5 min	August 2024 Financial Report	Info Item	Tab G Treasurer Tucker
8:40 5 min	Manager and Staff Comments	Info Item	Tab H Manager Mann
8:45 10 min	Updates from Board / Board Comment		
8:55 15 min	Executive Session – For discussion of a personnel matter under CRS Section 24-6-402(4)(f) – Town Manager evaluation		
9:10	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, October 15, 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:

- 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