



Town of Silverton

SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees
Silverton Town Hall – January 8, 2024
Call to Order & Roll Call –Housing Authority @ 6:00pm & Regular Meeting @ 7:00pm

ATTENTION: The Town of Silverton Trustee meetings are being conducted in a hybrid virtual/in-person. Instructions for public participation in Town Trustee meetings are as follows:

- Zoom Webinar Link: <https://us02web.zoom.us/j/88637487127>
- By Telephone: Dial 669-900-6833 and enter Webinar ID 886 3748 7127 when prompted.
- YouTube (live and recorded for later viewing, does not support public comment):
www.youtube.com/channel/UCmJgal9lUXK5TZahHugprpQ

If you would like to make a public comment during a specific Agenda Item, please submit a request to the Town Administrator at gkaasch-buerger@silverton.co.us

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby. The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings. Closing Public Comment must be related to an agenda item.

Silverton Housing Authority @ 6:00pm

1. Roll Call
2. Public Comment
3. Approval of 11.27.23 Minutes
4. Continued Business
 - a. Community Builders Workshop Planning
5. Directors Report
6. New Business
 - a. Letter of Support for DOLA's Capacity Building Grant
 - b. IGA between the Town of Silverton and the Silverton Housing Authority for the purposes of sharing staff

Regular Meeting @ 7:00pm

- 1) Staff and/or Board Revisions to Agenda
- 2) Public Comment - *Comments must be limited to three (3) minutes in duration.*
- 3) Presentations/Proclamations
 - a) Wetland Story Map and Presentation by Ironwood Consultants
- 4) New Business
 - a) Sewer Collection System Rehabilitation USDA Loan Resolution
 - b) Dump Truck Financing
 - c) Marijuana Tax Ballot Issue Discussion
 - d) HRC Recommendation to remove Builders Handbook reference from AROD Ordinance
- 5) Approval of Consent Agenda Items
 - a) Payroll 12.1, 12.10, 12.24



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- b) Meeting Minutes 11.27, 12.4, 12.11
 - c) Accounts Payable
 - d) Sales Tax October 2023
 - 6) Staff Reports
 - a) Election Memo
 - b) Master Grant Tracker
 - c) Kendall Vendor Update
 - 7) Committee/Board Reports
 - a) Historic Review Committee 12.20
 - b) Silverton Housing Authority 1.3
 - 8) Trustee Reports
 - 9) Continued Business
 - a) Sheriff Budget Memo
 - b) Wind Phone at the Cemetery
 - c) Resolution 2023-19 A Resolution appropriating all lodging and camping fees collected in accordance with Chapter 4, section 7 (60), of the Town of Silverton code to specific expenses in the 2024 budget related to municipal services and infrastructure.
 - d) *PUBLIC HEARING*: 2nd Reading of ORDINANCE 2023-11 AN Ordinance Amending Chapter 16, Article 2, Division 4, Of the Municipal Code of The Town of Silverton Colorado, By Amending the Historic Review Committee
 - 10) Public Comment
- Adjourn**

Up-coming Meeting Dates:

- 01.10 @6pm Code Rewrite Learning Session
- 01.16 @9am Finance Committee Meeting
- 01.17 @5pm Historic Review Committee Work Session
- 01.18 @3pm Library Board Meeting
- 01.22 @7pm Regular Trustee Meeting

End of Agenda