



WORK SESSION & REGULAR MEETING – Silverton Board of Trustees  
Silverton Town Hall – Monday, October 28, 2024  
Call to Order & Roll Call –Work Session @5:00pm, 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](http://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](mailto: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. Regular Meeting Closing Public Comment must be related to an agenda item.*

**Work Session @ 5:00pm**

- 1) 5pm RVs and Workforce Housing in the New Land Use Code
- 2) 6pm EQRs for Water and Sewer Rates

**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
- 4) New Business
  - a) PUBLIC HEARING: Kendall Mtn. LLC dba Silverton Greenworks – Regulated Marijuana Business License Renewal Application
  - b) San Juan County Sheriff's proposed 2025 Budget and Contract
  - c) The Silverton-San Juan Fire and Rescue Authority IGA amendments providing for wildland firefighting capability and operations both inside and outside the current service areas
  - d) Resolution 2024-24 A Resolution of the town of Silverton authorizing a municipal lease financing agreement with Caterpillar Financial Services Corporation for the lease of a 2024 model 938-14 loader
- 5) Consent Agenda
  - a) Payroll
  - b) Meeting Minutes 10.14.24
  - c) Accounts Payable
  - d) SPECIAL EVENT NOTICE: Mistletoe Market December 13<sup>th</sup>, 2024



- 6) Staff Reports
- 7) Committee/Board Reports
  - a) 10.15 Planning Commission
  - b) 10.16 Historic Review Committee Work Session
  - c) 10.16 BPMD
  - d) 10.17 Library Board Meeting
  - e) 10.21 Finance Committee
- 8) Trustee Reports
- 9) Continued Business
  - a) Traffic Impact Fee Proposed Changes for Local Contractors
  - b) 2025 Facilities Fee Increase for Current Contracts
- 10) Public Comment
- 11) Request for an executive session for the purpose of receiving legal advice under CRS 24-6-402(4)(b) conferences with the attorney for the purposes of receiving legal advice regarding the ongoing Silverton Square litigation.
- 12) Direction on Demolition of Silverton Square

**Adjourn**

**Up-coming Meeting Dates:**

- 10.29 @ 5pm San Juan Regional Planning Commission and Town Board LUC Work Session at Town Hall
- 11.12 @ 5:30pm Silverton Housing Authority Meeting
- 11.12 @ 7pm Regular Meeting (*NOTE: this meeting is on a Tuesday as we will be closed for Veteran's Day on 11.11*)
- 11.14 @ 3pm Personnel and Ordinance Committee
- 11.18 @ 9am Finance Committee Meeting
- 11.19 @ 7pm San Juan Regional Planning Commission
- 11.25 @ 7pm Regular Meeting

**End of Agenda**