



**SPECIAL MEETING, SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees**

Silverton Town Hall – Tuesday, November 12, 2024

Call to Order & Roll Call –Special Meeting @5:00pm, Silverton Housing Authority @5:30,

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/UCmJgal9IUXK5TZahHugprpQ](http://www.youtube.com/channel/UCmJgal9IUXK5TZahHugprpQ)

**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.*

**Special Meeting @ 5:00pm**

- 1) Request for executive session pursuant to §24-6-402(4)(f), C.R.S. for the Town Administrator's Annual Performance Review and Requested Contract Amendments.

**Silverton Housing Authority @ 5:30pm**

- 1) Anvil Townhome Presentation
- 2) Resolution 2024-03 A resolution to apply for Department of Housing Funding
- 3) Public Comment

**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) Chamber of Commerce- DeAnne Gallegos, Director
- 4) New Business
  - a) Tap and Plant Investment Fees for Affordable Housing
  - b) SIPA Grant and Subscription Maintenance for Hydrant Leak Detection
  - c) Mineral Creek Homes – Water Wastewater Infrastructure Acceptance
- 5) Consent Agenda
  - a) Payroll



- b) Meeting Minutes 10.28.24
  - c) Accounts Payable
  - d) 2025 Law Enforcement Contract
  - 6) Staff Reports
  - 7) Committee/Board Reports
  - 8) Trustee Reports
  - 9) Continued Business
    - a) Resolution 2024-25 A Resolution Adopting Comprehensive Financial Management Policies for the Town of Silverton
    - b) 2025 Budget Update
    - c) Blair Street Grant Direction
  - 10) Public Comment
- Adjourn**

**Up-coming Meeting Dates:**

- 11.18 @ 9am Finance Committee Meeting
- 11.19 @ 7pm San Juan Regional Planning Commission
- 11.21 @ 5pm Personnel and Ordinance Committee
- 11.25 @ 5pm LUC Mapping Work Session
- 11.25 @ 6pm Trustee Potluck
- 11.25 @ 7pm Regular Meeting

**End of Agenda**