



POTLUCK, WORK SESSION, SILVERTON HOUSING AUTHORITY & REGULAR MEETING – Silverton Board of Trustees

Silverton Town Hall – Monday, November 25, 2024

Call to Order & Roll Call –Potluck @5:00pm, Work Session @5:30, Silverton Housing Authority @6:30pm, 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

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. Regular Meeting Closing Public Comment must be related to an agenda item.

Trustee Potluck @ 5:00pm

- 1) Holiday Potluck

Work Session @ 5:30pm

- 1) Land Use Code Mapping and Uses Work Session

Silverton Housing Authority @ 6:30pm

- 1) Resolution 2024-4 LLC for the purpose of contracting with Fading West
- 2) Anvil Townhomes Deposit Financing
- 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
- 4) New Business
 - a) PUBLIC HEARING A request by Silverton Housing Authority to deviate from the Anvil Mountain Development Guide dimensional standards for the development of nine Affordable Housing units at Lots 15-17 Anvil Mountain Subdivision
 - b) 2025 Fee Schedule



- c) Silverton Skijoring Partnership Agreement
- d) Silverton Creative District Agreement
- e) Durango Dogsled Contract
- f) 2025 Visitor Center Operations Contract
- 5) Consent Agenda
 - a) Payroll
 - b) Meeting Minutes 11.12.24
 - c) Accounts Payable
 - d) September Town Sale Tax
 - e) Resolution 2024-28 a Resolution of the Town of Silverton authorizing the expenditure of \$16,272.00 for the purpose of obtaining a 5-year subscription to Mueller Water Products, Inc. ending in 2030.
 - f) Town Administrator Contract Addendum
 - g) SPECIAL EVENT NOTICE: Mountainfilm on Tour-Silverton January 11, 2025
- 6) Staff Reports
- 7) Committee/Board Reports
 - a) 11.18 Finance Committee Meeting
 - b) 11.19 San Juan Regional Planning Commission
 - c) 11.20 BPMD
 - d) 11.21 Library Board Meeting
 - e) 11.21 Personnel and Ordinance Committee
- 8) Trustee Reports
- 9) Continued Business
 - a) Blair Street CDOT Grant Update
 - b) Waving Plant Investment Fees for Affordable Housing Projects
- 10) Public Comment
- 11) Request for an executive session pursuant to C.R.S. § 24-6-402(4)(b) Conference with Silverton town attorney for the purpose of receiving legal advice regarding Kendall Mountain event contracts.

Adjourn

Up-coming Meeting Dates:

12.9 @ 6pm Silverton Housing Authority Meeting

12.9 @ 7pm Regular Meeting

End of Agenda