



# Town of Silverton

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REGULAR MEETING AGENDA – Silverton Board of Trustees  
Silverton Town Hall – December 11, 2017  
Call to Order, Roll Call & Pledge of Allegiance – 6:30pm

*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.*

## Regular meeting

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment  
We ask that comments be limited to three (3) minutes in duration. Please note that discussion items introduced under Public Comment that require action may be deferred to a subsequent Board meeting so as to ensure due process and adequate preparation and response by the Board and Staff.
- III. Proclamations/Presentations:
  - a. Hatchet Jacks Ski Rental Silverton – Alice Rico & Erik Drum
- IV. Approval of Consent Agenda Items\*
  - a. Accounts Payable, Payroll, Minutes 11/27
  - b. Liquor License Renewal Application – Silverton Grocery
  - c. Liquor License Renewal Application – Wyman Hotel
- V. Staff Reports
- VI. Trustee Reports
- VII. Continued Business
  - a. Water Rights
  - b. Town of Silverton Ski & Snow Board Fleet
  - c. DoLA EIAF Grant Award
- VIII. New Business
  - a. Response to the RFP for Town of Silverton KMSA Concessionaire Services
  - b. Resolution 2017-10 Authorizing a Mail Ballot Election
  - c. Resolution 2017-11 2017 Supplemental Budget
  - d. Resolution 2017-12 Adopting the 2018 Budget
  - e. Resolution 2017-13 Certify Mill Levy
  - f. Resolution 2017-14 2018 Budget Appropriations
  - g. Resolution 2017-15 Appropriating Lodging Fees
  - h. Silverton San Juan County Shared Services Agreement
  - i. San Juan County Sheriff's Contract



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X. Public Comment

IX. Adjourn

\*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

\*\*There are no written materials to accompany this agenda item