

AGENDA -Silverton Board of Trustees
Silverton Town Hall – January 28, 2013
Call to Order and Roll Call – 7:30pm

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment
We ask that attendees kindly limit their comments to two minutes duration.
Please note that discussion items introduced under Public Comment will likely require scheduling at a subsequent Board meeting so as to ensure due process and adequate preparation by Board and Staff.
- III. Appointments
 - a. Emily Olsen, Adrienne Antonsen, Mountain Studies Institute – Animas River Trail Update, State Farm Grant
 - b. Karen Srebacic – Recap of 2012 Facilities Rentals; Overview of 2013 Snowscape Festival**
 - c. Jimmy Lokey – XMR Snowmobile Racing, Molas Lake**
 - d. Cindy Bryant – Historical Society Event: Mountain Men, September, 2013
- IV. Trustee Reports
 - a. Reports from Trustees
 - b. Discussion and Scheduling of 2013 Board Retreat**
 - c. Prioritization and Scheduling of Committee Meetings
- V. Consent Agenda*
 - a. Approval of Minutes (4): November 28, 2012, December 3, 2012 (included in packet), December 10, 2012, January 14, 2013 (to be distributed Monday)
 - b. Approval of Payroll
 - c. Approval of Accounts Payable, Excluding Interested Parties (Schertz)
 - d. Approval of Accounts Payable to Interested Parties
- VI. Public Hearing
 - a. Consideration of pending requests to temporarily lift the state prohibition on operating off-highway vehicles (OHV) on Town streets, roads, and right-of-ways
- VII. Unfinished Business
 - a. Presentation on Options for Adoption of Universal Codes, Code Certification, (K. Thompson)
- VIII. Administrator's Report**
 - a. Updates
 - i. Telecommunications Update
 - ii. Best and Brightest Intern (Materials Included)
 - iii. Code Revision
 - iv. Town Hall Weatherization
 - v. Water Line Breaks

- vi. Snow Removal Operations
- vii. Social Media
- b. Meetings
 - i. Concluded – Kim White (Jan. 15); J. Robbins (Jan. 15); Code Revision (Jan. 16); 9News, Eagle-Net (Jan. 16); Ken Charles, Visitors Center Grant (Jan. 17); Parks & Rec. Committee, Ice Rink (Jan. 17 – Materials Included); Animas River Workgroup (Jan. 17); Mark Walker, Colorado Brownfields (Jan. 22); Planning Commission (Jan. 22); COG Telecom (Jan. 23); Downtown Revitalization (Jan. 24); CAST (Jan. 24-25); Transportation Planning Commission (Jan. 25)
 - ii. Upcoming – Dr. Rick Smith, SCAN (Jan. 29); Pat Swonger, Eagle-Net (Jan. 29); Best & Brightest Interviews (Feb. 1, 4);

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