



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – July 11, 2016
Call to Order and Roll Call – 7:30pm

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.

I. Staff and/or Board Revisions to Agenda

II. Proclamations/Presentations

- A. Kimmert Holland – Silverton Ambulance Association
- B. Molas Lake Operating Contracts – San Juan Backcountry, Ice Pirates, Silverton Snowmobile Club

III. Approval of Consent Agenda Items

- A. Payroll, Accounts Payable
- B. Resolution 2016-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO APPROVING AN EXTENSION OF THE VESTED RIGHTS GRANTED BY THE TOWN BOARD OF TRUSTEES FOR THE DEKAY MORRIS RE-SUBDIVISION FINAL PLAT, LOT CONSOLIDATION AND RE-SUBDIVISION, LOTS 1-11 AND 30-50, BLOCK 1 BLAGUE’S ADDITION.

V. Department Reports

VI. Trustee Reports

VII. Continued Business

VIII. New Business

- A. Second Reading - Ordinance 2016-08 AN ORDINANCE CLARIFYING AND RE-ESTABLISHING MUNICIPAL REGULATIONS CONCERNING THE USE OF RESIDENTIAL PROPERTY AS VACATION RENTALS FOR COMPENSATION ON A SHORT-TERM BASIS
- B. Public Hearing – Resolution 2016-01 A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, TO REVISE AND ESTABLISH FEES FOR VACATION RENTAL PROPERTIES

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



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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