



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – February 27, 2017
Call to Order and Roll Call – 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.

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:

IV. Approval of Consent Agenda Items*

- a. payroll, accounts payable, January fund summary, minutes from 1/23/17, 2/13/17

V. Department Reports

VI. Administrator's Report

VII. Trustee Reports

VIII. Continued Business

- a. 2nd Reading of Ordinance 2017-03 **Discussion and Vote** – An Ordinance Modifying the Town Code through the Inclusion of a New article 2 of Chapter 13 Adopting Regulations for the Protection of the Local Watershed and Waterworks.

IX. New Business

- a. BLM- San Juan Mountain Association / Visitor Center Request – Elijah Waters & DeAnne Gallegos **for Consideration and Vote****

X 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