



Town of Silverton

WORK SESSION AGENDA – Silverton Board of Trustees
Silverton Town Hall – June 26, 2017
Call to Order and Roll Call – 6:00 p.m.

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. Bonita Peak Mining District Superfund Site Community Involvement Plan**
- II. San Juan National Forest Wildfire Management Plan**
- III. Adjourn**

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – June 26, 2017
Call to Order and Roll Call – 7:00pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

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- 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. Axis Healthcare Services – Sarada Leavenworth**
- IV. Approval of Consent Agenda Items***
 - a. Payroll, Accounts Payable, Sales Tax Chart
 - b. Special Event Liquor Permit App – SSJFA 4th of July BBQ at Firehouse
 - c. Sunnyside Gold Corp Access Agreement
- V. Administrator’s Report**
- VI. Department Reports**



Town of Silverton

VII. Trustee Reports

VIII. Continued Business

IX. New Business

- a. Grand Block Promotional Association CCA Certification Request 4th of July – **Discussion and Vote**
- b. MSI Innovation Fair Sponsorship Request – **Discussion and Vote**
- c. Hardrock 100 Special Event Application and Liquor Permit – **Public Hearing Discussion 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