



Town of Silverton

WORK SESSION AGENDA – Silverton Board of Trustees, San Juan County Commissioners, EPA Regional Administrator Debra Thomas, Project Manager Rebecca Thomas, Community Involvement Coordinator Cynthia Peterson
Silverton Town Hall- August 14, 2017
Call to Order and Roll Call – 6:00pm

I. Update and Discussion with Elected Officials

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – August 14, 2017
Call to Order and Roll Call – 7:00pm

READ 2017 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, Minutes 7/17, 7/24, 7/26, 7/31
 - b. Liquor License Renewal – Shady Lady
 - c. Retail Marijuana License Renewal - Kendall Mountain LLC. dba Silverton Greenworks
 - d. Special Event Application – Double Dirty Thirty Endurance Race
 - e. Special Event Application – Taste of Silverton
 - f. RFP's – Molas Winter Operating, Molas Summer Operating
- V. Administrator's Report**
- VI. Department Reports**



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VII. Trustee Reports

VIII. Continued Business

A. Utility Rate Discussion

IX. New Business

A. Resolution 2017-06 WC Opt Out Uncompensated Officials

B. Engagement letter for Butler & Snow as Bond Counsel for D&E Grant

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