



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – September 11, 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
 - b. 2018 Budget Request – CO Small Business Development Center (SBDC)
 - c. RFP Approval for KMSA Concessionaire
- V. Administrator’s Report**
- VI. Department Reports**
- VII. Trustee Reports**
- VIII. Continued Business**
- IX. New Business**
 - a. Adoption of Employee Benefit Plan **Discussion and Vote*
 - b. Resolution 2017-07 Utility Rates **Vote*
 - c. Resolution 2017-08 Change Meeting Protocols I **Vote*
 - d. Resolution 2017-09 Change the Meeting Protocols II **Vote*
 - e. Ordinance 2017-08 Approval of D&E Loan – First Reading **Discussion and Vote*
 - f. Town Attorney Memo & Engagement Letter – Trout & Raley, Water Law **Discussion and Vote*
 - g. Acceptance of Bid from Excel Bridge Manufacturing ** Discussion and Vote*
- X. Public Comment**
- XI. 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