



BOARD OF TRUSTEES MEETING
Monday, April 22nd, 2024, at 7:00 PM
710 Main Street, Silver Plume, Colorado

www.silverplumetown.com
clerk@silverplumetown.com

Join Zoom Meeting

<https://us02web.zoom.us/j/7804637907?pwd=dVNNUkxIWE9nV05wM0dlTkdmSWdyZz09>

Meeting ID: 780 463 7907

Passcode: Qf9QZp

- I. Call To Order**
- II. Roll Call**
- III. Motion to Approve Agenda**
- IV. Bills for Approval**
- V. Approval of Minutes:** April 8th, 2024
- VI. Public Comment** - 5 minutes per person the public is invited to present comments to the Town Board on any matter not otherwise listed on this agenda – non action comments.
- VII. Administrative Items:**
 - a. Mayor Report
 - b. Town Clerk Update
- VIII. New Business / Action Items**
 - a. **Oath and Affirmation: Board of Trustees and Mayor (C. Nihiser)**
 - b. **Appointment of Mayor Pro Tem**
 - c. **Appointment of Committee Members: Road and Bridge Committee, Budget Committee, Short Term Rental Committee**
 - d. **Resolution 2024-03, A Resolution Appointing an Additional Bank Signer (C. Nihiser)**
 - e. **Review and Signing of the Silver Plume Mountain Park Conservation Easement (SPMP Commission/C. Neely)**
 - f. **Second Reading and Adoption of Ordinance No. 357, An Ordinance Regarding the Town of Silver Plume's Acquisition of the Property Legally Described as "STORMY Lot: 6 SVR PLM 559/889 719/411 720/266 774/655 774/653 809/118 848/638 848/640 848/310 877/964 877/967".**
- IX. Updates:**
 - a. Road and Bridge Committee
 - b. Budget Committee
 - c. Personnel Management Committee
 - d. Cemetery Committee
 - e. Mountain Park Commission
 - f. Short Term Rental Committee
- X. Adjournment**

This agenda is subject to change. If a quorum is not present, the Board of Trustees will not take formal action regarding the Action Items listed. The public is invited and encouraged to attend the town meetings and give their input to the board. This notice shall advise that relevant documents will be made available online, and that any interested party may contact the Town Clerk to receive a paper copy if unable to access the online/electronic documents and that the Town will reasonably accommodate interested parties who lack necessary equipment or service or the ability to access equipment or service. THIS MEETING WILL BE AVAILABLE FOR REMOTE VIEWING AND OR PARTICIPATION BY CITIZENS, STAFF, BOARD MEMBERS AND THE GENERAL PUBLIC – IF YOU HAVE QUESTIONS OR WISH TO PARTICIPATE, PLEASE EMAIL THE TOWN CLERK AT clerk@silverplumetown.com OR CALL (303)569-2363 BY 1:00 pm ON THE MEETING DATE

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