

# BOARD OF TRUSTEES MEETING AGENDA

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(303)569-2363

MONDAY, JUNE 27, 2022, 7:00PM

**JOIN ZOOM MEETING Link at end of Agenda**

**BOARD MEMBERS & MAYOR MEET IN PERSON AT TOWN HALL - MEETING PARTICIPANTS WILL BE VIA ZOOM MEETING**

- I. 7:00 pm Call To Order
- II. Roll Call
- III. Motion to Approve Agenda
- IV. Bills for Approval
- V. **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 – no action may be taken
- VI. **Administrative Items:**
  - \* Mayor Report
  - \*Road & Bridge Dept/Town Clerk Update – 5 minutes
  - \*Paint/Repair of Gazebo next to Small Town Hall – M. Frey
  - \*Approval of Minutes: May 9, 2022 meeting & May 23, 2022 meeting
- VII. **New Business / Action Items:**
  - a. Silver Plume Mountain Park Project – Cindy Neely
    - \*Contract to Buy Real Estate Authorize signature
    - \*Town of Silver Plume Pledge \$25,000 to SPMP Fund
  - b. PUBLIC HEARING, SECOND READING & ADOPTION ORDINANCE NO. 348 – AN ORDINANCE CONCERNING THE SHORT-TERM RENTAL OF RESIDENTIAL STRUCTURES WITHIN THE TOWN OF SILVER PLUME, COLORADO
  - c. Town Dumpster at Water Street Location discussion
  - d. Other Items for discussion
- VIII. **Updates:**
  - a. Road & Bridge Committee – Work Session, Wed, June 29, 2022
  - b. Personnel Management Committee – Update
- IX. **Adjournment**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/7804637907?pwd=dVNNUkxiWE9nV05wM0dlTkdmSWdyZz09>

Meeting ID: 780 463 7907

Passcode: Qf9QZp

*This agenda is subject to change. If a quorum is not present, the Board of Trustees will not take formal action upon 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](mailto:clerk@silverplumetown.com) OR CALL (303)569-2363 (720)327-0622 BY 1:00 pm ON THE MEETING DATE**