



BOARD OF TRUSTEES AGENDA

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MONDAY, MAY 11th, 2026, at 7:00 PM
BOARD MEMBERS & MAYOR MEET IN PERSON AT TOWN HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/7804637907?pwd=dVNNUkxlWE9nV05wM0dlTkdmSWdyZz09>

Meeting ID: 780 463 7907

Passcode: Qf9QZp

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Bills and Invoices**
- V. **Approval of Minutes: April 27th, 2026**
- 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: CIRSA Scholarship, Sewer Repair, 2025 Audit Progress, Town Clean Up, CPR Competition**
- VIII. **New Business / Action Item**
 - a. **Board Etiquette and Training Opportunities (L. Berenato/C. Nihiser)**
 - b. **Appointment to Committee Vacancies (L. Berenato)**
 - c. **Appointment of Third Bank Signer (L. Berenato)**
 - d. **Consideration of Signing Letter of Support— Clear Creek County, FY 2026 Safe Streets and Roads for All (SS4A) Planning Grant Application**
 - e. **First Reading of Ordinance 359, an Ordinance Adopting the 2025 Colorado Wildfire Resiliency Code (L. Berenato)**
 - f. **Dinger Park Fill Quote (L. Berenato)**
- IX. **Updates:**
 - a. **Road and Bridge Committee**
 - b. **Budget Committee**
 - c. **Personnel Management Committee**
 - d. **Cemetery Committee**
 - e. **Short Term Rental Committee**
 - f. **Silver Plume Mountain Park Commission**
 - g. **Miscellaneous Updates**
- 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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