



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

www.silverplumetown.com

clerk@silverplumetown.com

MONDAY, DECEMBER 1st, 2025, at 7:00 PM

BOARD MEMBERS & MAYOR MEET IN PERSON AT TOWN HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/7804637907?pwd=dVNNUkxIWENnV05wM0dITkdmSWdyZz09>

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:** November 10th, 2025
- 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. **Land Acquisition Update including Fundraising Status (C. Neely)**
 - B. **2024 Audit Update**
 - C. **2026 Budget Presentation (L. Berenato/Budget Committee):**
 - **Final Budget Review**
 - **Initial Reading of Resolution 2025-03: A Resolution to Adopt Budget**
 - **Initial Reading of Resolution 2025-04: A Resolution to Appropriate Sums of Money**
 - **Initial Reading of Resolution 2025-05: A Resolution to Set Mill Levies**
 - D. **Discussion and Approval for the Town to Allocate Sums of Money to Certificates of Deposit(s) at Evergreen National Bank, Establishing Additional Capital Reserve Funds (L. Berenato)**
 - E. **Final Reading of Ordinance 358: An Ordinance Allowing Delinquent Charges to be Certified to the County Treasurer for Collection (L. Berenato)**
 - F. **Appointment of Representative to the Clear Creek Regional Housing Authority**
- 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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