TOWN OF SILVER CLIFF BOARD OF TRUSTEES REGULAR MEETING TUESDAY – January 2, 2025, AT 5:00 P.M. SILVER CLIFF TOWN HALL 612 E. MAIN ST. SILVER CLIFF, CO 81252 <u>Google Meet joining info</u> <u>Video call link: https://meet.google.com/gcv-irgg-ibw</u> <u>Or dial: (US) +1 318-702-0077 PIN: 351 500 903#</u> More phone numbers: https://tel.meet/gcv-irgg-ibw?pin=5672163381091

<u>AGENDA</u>

Call Meeting to Order Please turn off or silence your cell phone Pledge of Allegiance Invocation Roll Call Guests Introduction Amendments to Agenda: adding item d and f

Consent Agenda:

Note: All items listed under the Consent Agenda are considered routine and will be approved with one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered separately, at the discretion of the Board of Trustees.

- a. Approval of minutes for December 3, 2024
- b. Treasurer's Report as of December 2024
- c. Approval of Bills

New Business:

- a. Consideration to approve the recommendation to appoint Chris McKellip as the Building and Zoning Official
- b. Consideration of approval the recommendation to appoint Jerry Peterson to the Planning Commission open seat
- c. Custer County Workforce Committee update Barry Keene and Commissioner Epp
- d. Public Hearing for Street and Alley Vacation Application for the Scott and Lisa Nolan
- e. Consideration of approve the Street and Alley Vacation Application for the Scott and Lisa Nolan
- f. Public Hearing for Street and Alley Vacation Application for IRA Real Estate LLC
- g. Consideration to approve the Street and Alley Vacation Application for IRA Real Estate LLC
- h. Public Hearing for Special Use Permit Application for Cloudbreak Silver Cliff Solar Project
- i. Consideration to approve the Special Use Permit Application for Cloudbreak Silver Cliff Solar Project
- j. First reading of Ordinance 01-2025 Tiny Homes
- k. Discussion and approval of funds for Environmental Analysis for the Town Plaza

Old Business: Staff Report: Committee Reports:

Public Comments (3-minute time limit): Town of Silver Cliff's citizens or business owners to address the Board of Trustees and request to be on a future agenda. Board of Trustees Open Discussion: Adjourn: