

TOWN OF SILVER CLIFF
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY – DECEMBER ,3 2024, AT 5:00 P.M.
SILVER CLIFF TOWN HALL
612 E. MAIN ST. SILVER CLIFF, CO 81252
Google Meet joining info

Video call link: <https://meet.google.com/gcv-irgg-ibw>

Or dial: (US) +1 318-702-0077 PIN: 351 500 903#

More phone numbers: <https://tel.meet/gcv-irgg-ibw?pin=5672163381091>

AGENDA

Call Meeting to Order

Please turn off or silence your cell phone

Pledge of Allegiance

Invocation

Roll Call

Guests Introduction

Amendments to Agenda:

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 November 5, 2024
- b. Treasurer's Report as of November 2024
- c. Approval of Bills

New Business:

- a. Seifert Enterprises – Silver Cliff Pit Contract discussion – Eric Seifert
- b. Consideration of approval of Resolution 09 – 2024 Authorizing the Entry Into a New Lease Agreement with Seifert Enterprises for Surface Extraction of Sand and Gravel at the Silver Cliff Pit
- c. Public Hearing for Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines
- d. Consideration of approval of Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines
- e. Consideration of approval of Resolution 08-2024 Board and Commission Exempt from Workman's Compensation
- f. Consideration of Resolution 10 2024 setting posting places
- g. Consideration of approval of the 2025 meetings and holiday schedule

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: