**Silt Water Conservancy District**

**A G E N D A**

Board of Directors Meeting SWCD Office

Wednesday, August 20, 2025 6:00 pm

1. Complete sign in forms
2. Call to order, determine quorum
3. Approve minutes from July meeting
4. Public Comment
5. Update on Pedestrian Bridge – 15 min

Jim Mann – Town of Silt Manager

1. Engineering/Grant Report – 15 min

Nathan Bell

1. Manager’s Report – 15 min

Stephan Ohman

1. Old Business:

Board Member Emails

HR Options

JHL Estimate

Money Market Rate

1. New Business:

Sick Time Benefit – Michele Coppersmith

Pay 3% of total monies brought in for Harvey Gap Spillway Repair

2026 Budget

Legislation increasing maximum board member pay

Board Members as independent contractors – Wayne Pollard

1. FICo Business:
2. Treasurer’s Report – 10 min

Michele Coppersmith

1. Expenditures and pay bills
2. Adjournment