



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, JULY 16, 2019**  
**7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Trustee OPEN	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - *Items to be added or pulled from the agenda*

**APPROVAL OF MINUTES**

1. July 2, 2019
2. July 9, 2019

**PUBLIC COMMENTS** - *For items not on the agenda, please keep comments to five minutes or less.*

**DISCUSSION & ACTION ITEMS**

1. Update on the High Street Bridge (bridge to the water treatment plant)
2. Street Scape Project Update and request for resident group.

**ORDINANCES & RESOLUTIONS**

**EXECUTIVE SESSION**

Executive session to discuss the purchase, acquisition, lease, transfer, or sale of real property pursuant to C.R.S. Sec. 24-6-402(4)(a).

**ROLL CALL**

**UPDATES**

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

**BILL PAY**

1. General Account
2. Enterprise Account

**ADJOURNMENT**

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.