



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 6, 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	Deputy Clerk Melissa Mathews
Attorney John Belkin		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. July 16, 2019

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

DISCUSSION & ACTION ITEMS

1. Mandy Ivanov, Eagle County tobacco initiative
2. Selection for water plant bridge replacement.

ORDINANCES & RESOLUTIONS

RESOLUTION 6, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, GRANTING A LICENSE TO ALVAREZ AND MARSHAL, INC. TO ENCROACH ON CERTAIN TOWN-OWNED PROPERTY

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.