



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, SEPTEMBER 3, 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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. August 20, 2019

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

DISCUSSION & ACTION ITEMS

1. Letter of support for the non-motorized trail system to be developed on Iron Mountain.
2. Transfer of funds from the Water Enterprise account into the Enterprise Savings Account.

ORDINANCES & RESOLUTIONS

RESOLUTION 7, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO AUTHORIZING THE PURCHASE OF THE REAL PROPERTY ON WHICH THE TOWN'S WATER TREATMENT PLANT IS SITUATED FROM BATTLE ONE DEVELOPER, LLLP

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.