



AGENDA
Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MARCH 3, 2020

7:00PM

CALL TO ORDER

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Trustee Dana Veljacic	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. February 4, 2020

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

DISCUSSION & ACTION ITEMS

1. **TransRockies Run:** approval requested for the event on August 6 & 7, 2020. This is a reoccurring event which would like to be approved with the same operations as last year.
2. **Encroachment Agreement for the Water Street Townhomes:** The Developers of the Water Street Townhomes are required to have an agreement with the Town for the area used as access to the Townhomes and in which their utilities are located.

ORDINANCES & RESOLUTIONS

Ordinance 3, Series 2020 – Second Reading

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 16 OF THE RED CLIFF MUNICIPAL CODE TO INCLUDE A DEFINITION FOR SHORT TERM RENTALS THEREIN AND PROHIBITING SHORT TERM RENTALS IN RED CLIFF

Resolution 1, Series 2020

A RESOLUTION APPROVING A GRANT APPLICATION SUBMITTED TO THE GATES FAMILY FOUNDATION, CAPITAL GRANT PROGRAM FOR THE SURVEY, DESIGN AND ENGINEERING OF A NON-MOTORIZED TRAIL SYSTEM ON IRON MOUNTAIN.

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.