



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**

**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, May 19, 2020**

**Approximately 7:05PM, directly following the Liquor Board Meeting**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson	Trustee, Art Fox	Trustee Dana Veljacic
Trustee Bob Hill	Trustee Andy Fobair	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. May 5, 2020

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

**DISCUSSION & ACTION ITEMS**

1. Interview/Appointments for any applicants for the Planning & Zoning Committee
2. Historic Restoration Grants, Trail Grants
3. COVID – 19 Updates

**RESOLUTIONS & ORDINANCES**

**ORDINANCE 4, SERIES 2020 – SECOND READING**

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 4, ARTICLE 4 OF THE RED CLIFF MUNICIPAL CODE TO IMPOSE A SPECIAL SALES TAX ON THE SALE OF CIGARETTES, TOBACCO PRODUCTS AND NICOTINE PRODUCTS

**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.