



**AGENDA**  
**Meeting of the Board of Trustees**

**=PUBLIC WELCOME=**

**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, JULY 7, 2020**  
**7:00PM**

**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. June 16, 2020

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

**DISCUSSION & ACTION ITEMS**

1. Residential Antidisplacement & Relocation Assistance Plan for the Community Development Block Grant (CDBG) Program
2. COVID – 19 Updates

**ORDINANCES & RESOLUTIONS**

**Resolution 3, Series 2020**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING A POLICY REGARDING THE USE OF EXCESSIVE FORCE AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

**Resolution 4, Series 2020**

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN EAGLE COUNTY AND THE TOWN OF RED CLIFF FOR COVID-19 REQUIREMENTS AND RECOMMENDATIONS.

**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.