



AGENDA
Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, SEPTEMBER 1, 2020
7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee, Art Fox	Trustee Tom Henderson
Trustee Dana Veljacic	Trustee Bob Hill	Trustee Andy Fobair
Trustee OPEN	Administrator Barb Smith	Deputy Clerk Melissa Mathews
Planner Scot Hunn		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. August 18, 2020

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

DISCUSSION & ACTION ITEMS

1. Review Finances – Linda Overcash
2. Review of P&Z suggestions for the property at 299 Eagle Street.
3. COVID – 19 Updates

ORDINANCES, RESOLUTIONS, & PROCLAMATIONS

Resolution 5, Series 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, APPROVING THE CREATION OF THE RED CLIFF COMMUNITY FUND SCHOLARSHIP PROGRAM

Proclamations of Appreciation and Gratitude: Valarie Blevins & Amelia Neat

PROCLAMATION OF APRECIATION AND GRATITUDE FOR THE MANY YEARS OF ENDLESS DEDICATION, SERVICE AND COMMITMENT TO THE BOARD OF TRUSTEES, STAFF AND CIZENS OF THE TOWN OF RED CLIFF, COLORADO.

UPDATES

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

BILL PAY

1. General Account
2. Enterprise Account
3. Community Fund 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.