



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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. October 20, 2020

**SWEARING IN OF NEW TRUSTEE**

**ROLL CALL**

Mayor Duke Gerber	Trustee, Art Fox	Trustee Tom Henderson
Trustee Dana Veljacic	Trustee Bob Hill	Trustee Andy Fobair
Trustee Mary Walker	Administrator Barb Smith	Deputy Clerk Melissa Mathews

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

**DISCUSSION & ACTION ITEMS**

1. Discussion about potential Virtual Board Meetings
2. COVID – 19 Updates

**BUDGET PRESENTATION**

Second Presentation of the Town of Red Cliff 2020 Budget by Town Accountant Linda Overcash.

**ORDINANCES & RESOLUTIONS – BUDGET FOR 2020**

**RESOLUTION 7, SERIES 2020**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, DECLARING AN EMERGENCY AND ESTABLISHING RULES AND PROCEDURES FOR CALLING AND HOLDING VIRTUAL MEETINGS OF THE BOARD OF TRUSTEES

**ORDINANCE 5, SERIES 2020**

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021, AND ENDING ON THE LAST DAY OF DECEMBER 2021.

**ORDINANCE 6, SERIES 2020**

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2020, FOR THE TOWN OF RED CLIFF, COLORADO.

**ORDINANCE 7, SERIES 2020**

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2021 BUDGET YEAR.

**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.