



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, NOVEMBER 17, 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 Mary Walker	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. November 3, 2020

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

**DISCUSSION & ACTION ITEMS**

1. Review of Action item suggestions from the Planning & Zoning Commission
2. Review of Suggestion for re-plat of 127/147 Water Street
3. COVID – 19 Updates

**BUDGET PRESENTATION**

Final Presentation of the Town of Red Cliff 2020 Budget by Administrator.

**ORDINANCES & RESOLUTIONS – BUDGET FOR 2021**

**RESOLUTION 8, SERIES 2020**

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2021 BUDGET YEAR.

**RESOLUTION 9, SERIES 2020**

A RESOLUTION REGARDING 2020 FUNDS TRANSFERS FOR THE TOWN OF RED CLIFF FOR THE 2021 BUDGET YEAR.

**ORDINANCE 5, SERIES 2020 – Second Reading**

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 – Second Reading**

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 – Second Reading**

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.