



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, DECEMBER 15, 2020
7:00PM
(IMMEDIATELY FOLLOWING P&Z MEETING)

Meeting to be held via Zoom Conferencing and call-in
Public welcome to join meeting using the following methods:

<https://zoom.us/j/94809461348?pwd=TFpmMXNvYmFxcEI3YktuQ291NVdtUT09>

Or join by phone: US: +1-669-900-6833 or +1-253-215-8782
Meeting ID: 948 0946 1348 Access Code: 256591

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	Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. December 1, 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 – CXD
3. Review of Suggestion for off street parking spaces and access for parking from High Street at 400 Water Street
4. COVID – 19 Updates

RESOLUTIONS

RESOLUTION 10, SERIES 2020

A RESOLUTION AUTHORIZING EAGLE COUNTY, COLORADO, TO COLLECT SPECIFIED DELINQUENT FEES WITH THE GENERAL PROPERTY TAX FOR THE TOWN OF RED CLIFF, COLORADO.

RESOLUTION 11, SERIES 2020

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2021

RESOLUTION 12, SERIES 2020

A RESOLUTION SETTING REGULAR MEETING DATES FOR THE TOWN OF RED CLIFF BOARD OF TRUSTEES,

ESTABLISHING TOWN RECOGNIZED HOLIDAYS, AND SETTING THE OFFICIAL LOCATION OF POSTINGS FOR THE YEAR OF 2021

RESOLUTION 13, SERIES 2020

A RESOLUTION REAPPOINTING STAFF FOR THE FISCAL YEAR 2021

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.