



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JANUARY 519 2020
7:00PM

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

<https://zoom.us/j/93280251558?pwd=OHFqVVh6RWthQnVKa0wxdjFaL1gydz09>

Or join by phone: US: +1-346-248- 7799 or +1-669-900-6833

Webinar ID: 932 8025 1558 Passcode: 787554

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 Mathews
Attorney Richard Peterson-Cremer		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. January 5, 2021

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

DISCUSSION & ACTION ITEMS

1. Sara Cassidy, Colorado Midland & Pacific: Introduction to possible change with the rail line through Red Cliff.
2. COVID – 19 Updates

EXECUTIVE SESSION

Pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, a motion to go into executive session with the Town Attorney for the purpose of receiving legal advice on a legal questions relating to water rights and developments on the Homestake Collection System.

ROLL CALL

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.