



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**TUESDAY, APRIL 20, 2021**  
**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/99221742620?pwd=c3BxNk5zdTU1ZFpQUeHqbVVad1FYQT09>  
Or join by phone: US: +1-346-248-7799 or +1-669-900-6833  
Webinar ID 992 2174 2620 Passcode: 019949

**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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. April 6, 2021

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

**DISCUSSION & ACTION ITEMS**

1. Wildland Fire Update by Karl Bauer with ERFPD
2. Jerry Long with Colorado Code Consulting Introduction
3. Request to Sign-on to HR 1162 / S.487: *21<sup>st</sup> Century Conservation Corps Act* from Congressman Joe Neguse' office
4. COVID – 19 Updates

**RESOLUTIONS**

**RESOLUTION 1, SERIES 2021**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, REGARDING CONDITIONS OF APPROVAL OF SPECIAL REVIEW USE PERMIT FOR A MECHANIZED RECREATIONAL VEHICLE RENTAL BUSINESS LOCATED AT 166 ½ EAGLE STREET, RED CLIFF, COLORADO

**RESOLUTION 2, SERIES 2021**

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER USE RATE VARIANCES EXHIBITED IN RESOLUTION 4, SERIES 2018 FOR MANGOS MOUNTAIN GRILL AND ROCKY MOUNTAIN ADVENTURE RENTALS LOCATED AT 166 ½ EAGLE STREET, RED CLIFF, COLORADO

**RESOLUTION 3, SERIES 2021**

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER RATE VARIANCES EXHIBITED IN RESOLUTION 5, SERIES 2018 FOR THE GREEN BRIDGE INN, CONVENIENCE STORE, AND RED CLIFF LIQUORS LOCATED AT 104 WATER STREET, 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.