



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
TUESDAY, MAY 5, 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/98760058888?pwd=d1l1ZGh0eWJoQ0ZYdmFISGRTbUNzUT09>

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

Webinar ID: 987 6005 8888 Passcode: 242100

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 20, 2021

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

DISCUSSION & ACTION ITEMS

1. Ben Hines, presenting changes to the wall in the rear of 430/436 Eagle Street
2. COVID – 19 Updates

RESOLUTIONS

RESOLUTION 4, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, REGARDING SUPPORTING HEALTHY RIVERS AND WATERSHEDS

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.