



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**TUESDAY, SEPTEMBER 7, 2021**  
**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	Clerk Melissa Mathews

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. August 17, 2021

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

**DISCUSSION & ACTION ITEMS**

1. Meeting options for the next September, 2021, meetings
2. Memorandum of Understanding for establishing a Regional Transit Authority Formation Committee

**WORK SESSION**

Hope Medina from Schums Coda and Assoc., Red Cliff's Building Official and Inspection services contractor, will be working with the Board to assess the 2018 Building Codes in context of realistic usage in the Town of Red Cliff.

**ORDINANCE:**

ORDINANCE 01, SERIES 2021 – **FIRST READING**

AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE NATIONAL ELECTRICAL CODE AS ADOPTED BY THE STATE OF COLORADO, THE INTERNATIONAL FIRE CODE (2018 EDITION) THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION, UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, ALL AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL.

**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.