



AGENDA

SPECIAL Meeting of the Board of Trustees

This meeting will replace the scheduled meeting on September 21, 2021.

=PUBLIC WELCOME=

TUESDAY, SEPTEMBER 14, 2021, at 7:00PM

(or immediately following the P&Z meeting)

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. September 7, 2021

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

DISCUSSION & ACTION ITEMS

1. P&Z Application, Rodrigo Fernandez, application for a remodel at 376 Eagle Street residence.
2. P&Z Application, Peter Conner, application for a remodel at 232 Monument Street residence.

ORDINANCE AND RESOLUTIONS:

RESOLUTION 5, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, TO ADOPT RULES AND REGULATIONS FOR THE PROPER SUPERVISION AND GOVERNMENT OF ITS OPEN SPACE PARKS.

RESOLUTION 6, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, TO DESIGNATE THE IRON MOUNTAIN OPEN SPACE PARK

ORDINANCE 01, SERIES 2021 – SECOND 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.