



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
TUESDAY, NOVEMBER 2, 2021, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Pro Tem Art Fox	Trustee Tom Henderson	Trustee Dana Veljacic
Trustee Andy Fobair	Open Seat	Administrator Barb Smith
Clerk Melissa Mathews	Absent: Mayor Duke Gerber	Absent: Trustee Bob Hill

PLEDGE OF ALLEGIANCE

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

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

DISCUSSION & ACTION ITEMS

1. Regional Transit Authority Formation Committee primary and alternate representatives

BUDGET PRESENTATION

Second presentation of the Town of Red Cliff 2022 Budget by Linda Overcash

ORDINANCE AND RESOLUTIONS:

ORDINANCE 02, SERIES 2021 – FIRST READING

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022, AND ENDING ON THE LAST DAY OF DECEMBER 2022.

ORDINANCE 3, SERIES 2021 – FIRST READING

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2021, FOR THE TOWN OF RED CLIFF, COLORADO.

ORDINANCE 4, SERIES 2021 – FIRST READING

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2022 BUDGET YEAR.

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.