



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
TUESDAY, NOVEMBER 16, 2021, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Tom Henderson
Trustee Dana Veljacic	Trustee Andy Fobair	Trustee Bob Hill
Open Seat	Administrator Barb Smith	Clerk Melissa Mathews
Planner Scot Hunn		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. October 19, 2021
2. November 2, 2021

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

DISCUSSION & ACTION ITEMS

1. Michael Rainville, 396 Eagle Street – Minor change to original plans: addition of entry way deck
2. Animal Control Code presentation by Nathan Lehnert

ORDINANCE AND RESOLUTIONS:

ORDINANCE 02, SERIES 2021 – SECOND 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 – SECOND 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 – SECOND 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.

RESOLUTION 8, SERIES 2021

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2022 BUDGET YEAR

RESOLUTION 9, SERIES 2021

A RESOLUTION REGARDING 2021 FUNDS TRANSFERS 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.