



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Auditorium, 400 Pine Street, Red Cliff**  
**TUESDAY, JANUARY 18, 2022, 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 |

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. January 4, 2022

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

**DISCUSSION & ACTION ITEMS**

1. Trustee Applicant: Ben Kleimer
2. Commitment letter for \$10,000 towards the rockfall mitigation project
3. Extention request for the Streetscape DOLA Grant

**ORDINANCE AND RESOLUTIONS:**

**PROCLAMATION 1, SERIES 2022**

A VALLEY-WIDE COMMUNITY READ SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF AND VAIL

**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.