



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, APRIL 19, 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      |
| Trustee Ben Kleimer   | 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. April 5, 2022

**SWEARING IN OF NEW TRUSTEES**

**ROLL CALL**

|                       |                          |                         |
|-----------------------|--------------------------|-------------------------|
| Mayor Duke Gerber     | Trustee Art Fox          | Trustee Cassi MacUmbert |
| Trustee Dana Veljacic | Trustee Mary Walker      | Trustee Bob Hill        |
| Trustee Ben Kleimer   | Administrator Barb Smith | Clerk Melissa Mathews   |

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

**DISCUSSION & ACTION ITEMS**

1. Presentation on the proposed Eagle Valley Transportation Authority (RTA Formation), Tanya Allen
2. Presentation on the Front Country Ranger Program, Paula Peterson with US Forest Service
3. Event Application: Fundraiser for resident Maureen Armijo-Salazar, Liver Transplant

**RESOLUTIONS & ORDINANCES**

**RESOLUTION 2, SERIES 2022**

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWNS OF GYPSUM, MINTURN, EAGLE, REDCLIFF, AVON AND VAIL, PROCLAIMING MAY 2022 AS WILDFIRE PREPAREDNESS MONTH

**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.