



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, AUGUST 2, 2022, at 7:00PM**

**CALL TO ORDER**

**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 Matthews  |
| Planner Scot Hunn     |                          |                         |

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. July 19, 2022

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

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 4, SERIES 2022**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, APPROVING AN ACCESS AGREEMENT WITH BATTLE MOUNTAIN SC LLC

**ORDINANCE 2, SERIES 2022**

AN ORDINANCE AMENDING CHAPTER 16, PLANNING & ZONING OF THE RED CLIFF MUNICIPAL CODE TO CLARIFY PROCEDURES AND LAND USE APPLICATION REQUIREMENTS

**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.