



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 4, 2022, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Absent: Trustee Cassi MacUmbert
Trustee Dana Veljacic	Trustee Mary Walker	Trustee Bob Hill
Trustee Ben Kleimer	Clerk Melissa Matthews	Administrator Barb Smith

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. September 20, 2022

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

BUDGET PRESENTATION

Initial presentation of the Town of Red Cliff 2023 Budget by Linda Overcash.

DISCUSSION & ACTION ITEMS

1. Eagle Valley Trail letter of support

RESOLUTION

RESOLUTION 6, SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING A MISSION STATEMENT AND A VISION STATEMENT

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.