



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, DECEMBER 20, 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	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. November 1, 2022
2. November 15, 2022
3. December 6, 2022

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

**DISCUSSION & ACTION ITEMS**

1. Presentation on the results of the snooper inspection for REDCLF-WATER ST bridge – Rachel Spicer with Benesch
2. Northwest Colorado Council of Governments (NWCCOG) 2023 Designation of Representative (Primary and Alternate)
3. Event Application: Helen Hiebert’s paper art retreat August 20-25, 2022

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 14, SERIES 2022**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, CONCERNING APPOINTMENTS TO THE EAGLE VALLEY TRANSPORTATION AUTHORITY BOARD

**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.