



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, FEBRUARY 7, 2023, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbler
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 15, 2022
2. January 3, 2023
3. January 17, 2023

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

DISCUSSION & ACTION ITEMS

1. Matt Scheer, Eagle County Commissioner
2. Water & Wastewater Use Rate Variances for Mango's Mountain Grill & Green Bridge Inn
3. Formally appoint an Entity Administrator for SAM.gov

PROCLAMATION & ORDINANCE:

PROCLAMATION 1, SERIES 2023, ONE BOOK ONE VALLEY 2023

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

ORDINANCE 1, SERIES 2023, Second Reading

AN ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, REPEALING ARTICLE 1 OF SECTION 6 BUSINESS LICENSES, AS WELL AS ANY REFERENCES TO OR REQUIREMENTS FOR A BUSINESS LICENSE WITHIN ANY ORDINANCE OF THE TOWN

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.