



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, FEBRUARY 21, 2023, at 7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmber
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 17, 2023 ?
3. February 7, 2023

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

**DISCUSSION & ACTION ITEMS**

1. Event Application: TransRockies (Thursday, 8/17/23 & Friday, 8/18/23)

**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.