



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, APRIL 18, 2023, 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. April 4, 2023

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

**RESOLUTIONS**

**RESOLUTION 1, SERIES 2023**

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWNS OF GYPSUM, MINTURN, EAGLE, REDCLIFF, AVON AND VAIL, PROCLAIMING MAY 2023 AS WILDFIRE PREPAREDNESS MONTH

**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.