



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, AUGUST 1, 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 Ondrej Mertlik
Trustee Ben Kleimer	Clerk Melissa Matthews	Administrator Barb Smith
Planner Scot Hunn		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. July 18, 2023

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

DISCUSSION AND ACTION ITEMS

1. Update on the Eagle Valley Trail – Robin Thompson & Kevin Sharkey
2. New Application: 326 Eagle Street new residential build
3. 2024-2026 Animal Services Contract with Eagle County

RESOLUTIONS

RESOLUTION 2, SERIES 2023

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF ADOPTING A BUILDING PERMIT DEPOSIT FEE SCHEDULE

RESOLUTION 3, SERIES 2023

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, APPROVING THE CREATION OF THE DEFENSIVE DRIVING SCHOLARSHIP PROGRAM

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.