



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 3, 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	Deputy Clerk Chris Brown	Planner Scot Hunn
Administrator/Clerk Melissa Matthews		Co-Administrator Barb Smith

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. September 19, 2023

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

DISCUSSION AND ACTION ITEMS

1. Water/Sewer variances for Green Bridge Inn and Mango's/RMAR
2. Administrative Planning Grant for work on the Town's comprehensive plan and land use regulations
3. Town Event Coordinator position
4. 2023-2024 Eagle County Historical Society membership

BUDGET PRESENTATION

Initial presentation of the Town of Red Cliff 2024 Budget by Linda Overcash.

RESOLUTIONS & ORDINANCES

RESOLUTION 4, SERIES 2023

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, APPROVING WITH COMPLIANCE OF PROPOSITION 123

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.