



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 17, 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	Administrator/Clerk Melissa Matthews
Accountant Linda Overcash	Co-Administrator Barb Smith	

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. October 3, 2023

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

BUDGET PRESENTATION

Second Presentation of the Town of Red Cliff 2024 Budget by Town Accountant Linda Overcash.

DISCUSSION AND ACTION ITEMS

1. Letter of support for the Eagle River Fire Protection District's grant request to assist with Red Cliff fire mitigation efforts

ORDINANCES & RESOLUTIONS

ORDINANCE 2, SERIES 2023 - FIRST READING

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2023, FOR THE TOWN OF RED CLIFF, COLORADO

ORDINANCE 3, SERIES 2023 – FIRST READING

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024, AND ENDING ON THE LAST DAY OF DECEMBER 2024.

ORDINANCE 4, SERIES 2023 – FIRST READING

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2024 BUDGET YEAR.

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.