



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, NOVEMBER 7, 2023, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber Trustee Art Fox Trustee Cassi MacUmbler
Trustee Dana Veljacic Trustee Mary Walker Trustee Ondrej Mertlik
Trustee Ben Kleimer Deputy Clerk Chris Brown Administrator/Clerk Melissa Matthew
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
2. October 17, 2023

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

DISCUSSION AND ACTION ITEMS

1. Old Town Hall: State vs. National Registry

ORDINANCES & RESOLUTIONS

RESOLUTION 5

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER USE RATE VARIANCES EXHIBITED IN RESOLUTION 2, SERIES 2021 FOR MANGOS MOUNTAIN GRILL AND ROCKY MOUNTAIN ADVENTURE RENTALS LOCATED AT 166 ½ EAGLE STREET, RED CLIFF, COLORADO

RESOLUTION 6

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER RATE VARIANCES EXHIBITED IN RESOLUTION 3, SERIES 2021 FOR THE GREEN BRIDGE INN, CONVENIENCE STORE, AND RED CLIFF LIQUORS LOCATED AT 104 WATER STREET, RED CLIFF, COLORADO

RESOLUTION 7, SERIES 2023

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2024 BUDGET YEAR

RESOLUTION 8, SERIES 2023

A RESOLUTION REGARDING 2023 FUNDS TRANSFERS FOR THE TOWN OF RED CLIFF FOR THE 2024 BUDGET YEAR

RESOLUTION 9, SERIES 2023

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2024

ORDINANCE 2, SERIES 2023 - SECOND 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 – SECOND 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 – SECOND 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.