



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**

**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, DECEMBER 19, 2023, at 7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmber
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. December 19, 2023

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

**DISCUSSION AND ACTION ITEMS**

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 14**

RESOLUTION DECLARING THE RESIGNATION OF BOARD OF TRUSTEE MEMBER, DANA VELJACIC, AND PROVIDING NOTICE OF AN OPEN BOARD OF TRUSTEE POSITION FOR THE TOWN OF RED CLIFF, COLORADO

**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.