



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, FEBRUARY 6, 2024, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbert
Trustee Garrett Alexander	Trustee Mary Walker	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Administrator/Clerk Melissa Matthews	Deputy Clerk Chris Brown

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. January 16, 2024

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

DISCUSSION AND ACTION ITEMS

1. Audit Engagement Letter for Prospective Business Solutions

RESOLUTIONS & PROCLAMATIONS

Resolution 1 Series 2024:

RESOLUTION ACCEPTING THE RESIGNATION OF BOARD OF TRUSTEE MEMBER, MARY WALKER AND PROVIDING NOTICE OF AN OPEN BOARD OF TRUSTEE POSITION FOR THE TOWN OF RED CLIFF, COLORADO

Proclamation 1, Series 2024, One Book One Valley 2024

A VALLEY-WIDE COMMUNITY READ SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF AND VAIL

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; The 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.