





**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, April 16 2024, at 7:00PM**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. April 2, 2023

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

**DISCUSSION AND ACTION ITEMS**

1. P&Z Application (Kevin Ives)
2. Municipal Policy on Issuing Letters of Support for External Organizations
3. Building Permit Application: 139 Monument St Remodel
4. Event Application: Clothing swap
5. Event Application: Addie Dorn

**RESOLUTIONS & INTERGOVERNMENTAL AGREEMENTS**

**Joint Resolution Series 2024:**

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWNS OF GYPSUM, MINTURN, EAGLE, RED CLIFF, AVON AND VAIL, PROCLAIMING MAY 2024 AS WILDFIRE PREPAREDNESS MONTH

**Resolution 5 Series 2024:**

INTERGOVERNMENTAL AGREEMENT FOR A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING

**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.