



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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. April 16, 2024

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

DISCUSSION AND ACTION ITEMS

1. Chris Laske, Special Use Permit Application for Lot 7A, Warren Subdivision
2. Jenn Henninger- Progression of the Vision and Future Alignment Assessment
3. Tree at Fort Arnette (Monument) Park

RESOLUTIONS

Resolution 6, series 2024

A RESOLUTION OF THE TOWN OF RED CLIFF ADOPTING THE MUNICIPAL ISSUANCE OF LETTERS OF SUPPORT POLICY

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.