



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, October 01, 2024, at 7:00 PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	OPEN SEAT
Trustee Garrett Alexander	Trustee Bob Oppenheimer	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Deputy Clerk Chris Brown	Administrator/Clerk Melissa Matthews
Planner Scott Hunn	Accountant Linda Overcash	

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. September 17, 2024

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

BUDGET PRESENTATION

Initial presentation of the Town of Red Cliff 2025 Budget by Linda Overcash.

DISCUSSION AND ACTION ITEMS

1. 178 Water St - Remodel of Garage
2. Code Updates- Staff will need direction after the Joint Work Session
3. Unita Railway Request
4. Discussion on limits for staying in an RV on private property in Town limits
5. Donations to give
6. Memorandum of Understanding - MOU Renewal for 2025 Access for Sales Tax

ORDINANCES & RESOLUTIONS

RESOLUTION 7, SERIES 2024

A RESOLUTION IN SUPPORT OF THE PASSAGE OF EAGLE RIVER FIRE PROTECTION DISTRICT BALLOT ISSUE 6A

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.