



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, December 17, 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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. December 03, 2024

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

**DISCUSSION AND ACTION ITEMS**

1. Event Application: TransRockies Event application
2. Event Application: Helen Heibert Paper Retreat application
3. Scholarship Fund Program: Scholarship Application
4. Board Of Trustees Application: Dana Veljacic

**ORDINANCES & RESOLUTIONS**

**ORDINANCE 6, SERIES 2024 - First Reading**

AN ORDINANCE AMENDING CHAPTER 10 OF THE TOWN OF RED CLIFF MUNICIPAL CODE CONCERNING REGULATION OF CAMPING AND LODGING WITHIN THE TOWN OF RED CLIFF

**RESOLUTION 16, Series 2024**

A RESOLUTION REAPPOINTING STAFF FOR THE FISCAL YEAR 2025

**RESOLUTION 17, Series 2024**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2025

**RESOLUTION 18, Series 2024**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, APPROVING TOWN MANAGER EMPLOYMENT AGREEMENT WITH MELISSA MATTHEWS

**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.