



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

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Dana Veljacic
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 17, 2024

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

DISCUSSION AND ACTION ITEMS

1. Appoint P&Z
2. Water/sewer out of district surcharge updates
3. Rail Study committee assignment
4. Climate Action Collaborative funding

ORDINANCES & RESOLUTIONS

ORDINANCE 6, SERIES 2024 - Second 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 1, SERIES 2025

A RESOLUTION ADOPTING THE 2025 EAGLE HAZARD MITIGATION PLAN

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.