



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, AUGUST 05, 2025 at 7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee 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. July 15, 2025

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

**DISCUSSION & ACTION ITEMS**

1. Core Transit Board Alternate
2. Opioid Settlements Opt In/Out
3. Third Amendment to the Intergovernmental Agreement concerning the Implementation of an "E911" telephone service

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 8 SERIES 2025**

A RESOLUTION DESIGNATING OFFICIAL CUSTODIANS FOR PURPOSES OF THE PUBLIC DEPOSIT PROTECTION ACT (PDPA)

**RESOLUTION 9 SERIES 2025**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING THE TOWN'S WATER AND SEWER BILLING PERMIT POLICY TO INCLUDE EXHIBIT C: BULK USE AGREEMENT

**RESOLUTION 10 SERIES 2025**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING THE UPDATED EMPLOYEE HANDBOOK

**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.