

AGENDA

Meeting of the Board of Trustees = PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff TUESDAY, November 18, 2025 at 7:00 PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber Trustee Art Fox Trustee Whitney Maxwell 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. November 04, 2025

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

DISCUSSION & ACTION ITEMS

- 1. 178 Water St: Brand-On South Awning above door
- 2. Regional Housing Solutions Phase 1

BUDGET PRESENTATION

Second Reading of the Town of Red Cliff 2026 Budget by Linda Overcash.

3. Auditorium rental: Helen Hiebert

ORDINANCES & RESOLUTIONS

ORDINANCE 2 SERIES 2025

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2026, AND ENDING ON THE LAST DAY OF DECEMBER 2026.

ORDINANCE 3, SERIES 2025

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2026 BUDGET YEAR.

RESOLUTION 14 SERIES 2025

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ESTABLISHING A MUNICIPAL COURT FUND AND ALLOCATING EXCESS GENERAL FUND MONIES TO SAID FUND.

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.