



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, December 16, 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. December 02, 2025

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

DISCUSSION & ACTION ITEMS

ORDINANCES & RESOLUTIONS

ORDINANCE 5 SERIES 2025

AN ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, REENACTING ARTICLE 1 OF CHAPTER 6 OF THE RED CLIFF MUNICIPAL CODE CONCERNING BUSINESS LICENSES.

RESOLUTION 17, SERIES 2025

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 2025

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

RESOLUTION 19, Series 2025

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING THE LIQUOR LICENSING POLICY AND PROCEDURES FOR THE REVIEW, APPROVAL, RENEWAL, TRANSFER, AND REGULATION OF LIQUOR LICENSES WITHIN THE TOWN OF RED CLIFF.

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.