



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, NOVEMBER 19, 2019
7:00PM

CALL TO ORDER

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Trustee Dana Veljacic	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. November 5, 2019

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

DISCUSSION & ACTION ITEMS

1. Planning & Zoning referral for BOT review – Martinez addition, 268 Water St.
2. Planning & Zoning referral for BOT review – RMAR recreational rentals, 166.5 Eagle St.
3. WTP Bridge Update

BUDGET PRESENTATION

Second Presentation of the Town of Red Cliff 2020 Budget by Town Accountant Linda Overcash.

ORDINANCES & RESOLUTIONS – BUDGET FOR 2020

ORDINANCE 2, SERIES 2019

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 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020.

ORDINANCE 3, SERIES 2019

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2019, FOR THE TOWN OF RED CLIFF, COLORADO

UPDATES

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

BILL PAY

1. General Account
2. Enterprise Account

ADJOURNMENT

The agenda is provided for informational purposes only; 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.