



**TOWN OF RED CLIFF, COLORADO  
RESOLUTION 1, SERIES 2026**

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETTED FOR THE TOWN OF RED CLIFF, COLORADO**

**WHEREAS**, the Board of Trustees of the Town of Red Cliff (the “Town”) adopted the 2025 annual budget pursuant to Colorado law; and

**WHEREAS**, Colorado law generally prohibits the expenditure of funds in excess of amounts appropriated unless the governing body adopts a budget amendment by resolution; and

**WHEREAS**, during the 2025 budget year, the Town incurred unanticipated wastewater treatment expenses related to the pumping and disposal of sludge from the Town’s wastewater treatment system; and

**WHEREAS**, the Town’s wastewater operator, WQCP LLC, has advised that the sludge tank required pumping twice during the year, which is not typical, due to operational conditions that prevented normal settling and decanting procedures; and

**WHEREAS**, the sludge tank required complete pumping and cleaning of air diffusers, resulting in unanticipated expenses not fully budgeted for in the Enterprise Fund; and

**WHEREAS**, the Town received an invoice from Altitude Septic, LLC in the amount of \$11,597.00 for sludge pumping and disposal services provided on November 13, 2025; and

**WHEREAS**, the Board of Trustees finds that this expense constitutes an unforeseen operational necessity and that sufficient funds are available in contingency and/or reserves to cover this cost; and

**WHEREAS**, the Board of Trustees desires to amend the 2025 budget to authorize the expenditure of these funds in compliance with Colorado budget law.

**NOW, THEREFORE, LET IT BE RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF THAT;**

**1. Budget Amendment Authorized.**

The 2025 budget is hereby amended to appropriate an additional \$11,597.00 to the Enterprise Fund for unanticipated sludge pumping and disposal expenses.

**2. Source of Funds.**

The additional appropriation shall be funded from available contingency and/or Enterprise Fund reserves, which are determined to be sufficient for this purpose.

**3. Authorization to Pay Invoice.**

Town staff is hereby authorized to process and pay Invoice No. 7419 from Altitude Septic, LLC in the amount of \$11,597.00.

**4. Filing Requirement.**

The Town Clerk is directed to e-file this resolution with the Colorado Division of Local Government in accordance with applicable budget amendment requirements.

**5. Effective Date.**

This resolution shall be effective immediately upon adoption.

This Resolution passed by a vote of the Board of Trustees for the Town of Red Cliff.  
INTRODUCED, READ, APPROVED AND ADOPTED this 6<sup>th</sup> day of January, 2026.

By:   
Duke Gerber, Mayor

Attest:

  
Melissa Matthews, Administrator/Clerk