



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, November 05, 2024, at 7:00 PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	OPEN SEAT
Trustee Garrett Alexander	Trustee Bob Oppenheimer	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Deputy Clerk Chris Brown	Administrator/Clerk Melissa Matthews
Planner Scot Hunn		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. October 15, 2024

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

BUDGET PRESENTATION 2nd READING

Second Presentation of the Town of Red Cliff 2025 Budget by Town Accountant Linda Overcash

DISCUSSION AND ACTION ITEMS

1. Eagle County Regional Housing Needs Analysis & Action Plan Presentation
2. Event Application-Kristin Hunter Auditorium short term rental: Sunday Nov. 10

ORDINANCES & RESOLUTIONS

RESOLUTION 10, SERIES 2024

RESOLUTION SUPPORTING THE ADOPTION OF THE SNOW REMOVAL PLAN FOR THE TOWN OF RED CLIFF, COLORADO

RESOLUTION 11, SERIES 2024

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER USE RATE VARIANCES EXHIBITED IN RESOLUTION 3, SERIES 2021 FOR GREEN BRIDGE INN, CONVENIENCE STORE, AND RED CLIFF LIQUORS LOCATED AT 104 WATER STREET, RED CLIFF, COLORADO

RESOLUTION 12, SERIES 2024

A RESOLUTION EXTENDING THE EXPIRATION OF THE WATER AND WASTEWATER USE RATE VARIANCES EXHIBITED IN RESOLUTION 2, SERIES 2021 FOR MANGO'S MOUNTAIN GRILL AND ROCKY MOUNTAIN ADVENTURE RENTALS LOCATED AT 166 1/2 EAGLE STREET, RED CLIFF, COLORADO

RESOLUTION 13, SERIES 2024

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024, TO HELP THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2025 BUDGET YEAR

ORDINANCE 3, SERIES 2024 - First Reading

AN ORDINANCE APPROVING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR OF 2024, FOR THE TOWN OF RED CLIFF, COLORADO

ORDINANCE 4, SERIES 2024 - First Reading

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 2025 BUDGET YEAR

ORDINANCE 5, SERIES 2024 - First Reading

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 2025, AND ENDING ON THE LAST DAY OF JANUARY

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.