

**Agenda for the
Board of Trustees Meeting
Town of Red Cliff Council Chambers
Monday, January 5, 2009
7:00PM**

Regular Meeting

A. Roll Call

_____ Eric Cregon	_____ Duane Nelson
_____ Betty Sandoval	_____ Tom Henderson
_____ Scott Burgess	_____ Garrett Scahill
_____ Mayor Ramon Montoya	_____ Clerk Barb Smith
_____ Attorney/Planner, Ruth Borne	

B. Pledge of Allegiance

C. Additions to Agenda for January 5, 2009

Mayor Montoya

D. Public Participation of items Not on Agenda

Mayor Montoya

E. Approval of Minutes December 15, 2008

Mayor Montoya

F. Mayor's Updates

Mayor Montoya

G. Attorney/Planner Updates

Attorney/Planner, Ruth Borne

H. Clerks Report

Clerk, Barb Smith

Resolutions

RESOLUTION 1, SERIES 2009

A RESOLUTION SETTING REGULAR MEETING DATES FOR THE TOWN OF RED CLIFF BOARD OF TRUSTEES, ESTABLISHING TOWN RECOGNIZED HOLIDAYS, AND SETTING THE OFFICIAL LOCATION OF POSTINGS.

RESOLUTION 2, SERIES 2009

A RESOLUTION REAPPOINTING STAFF FOR THE FISCAL YEAR 2009

RESOLUTION 3, SERIES 2009

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE EAGLE COUNTY AND THE TOWN OF RED CLIFF FOR ANIMAL CONTROL SERVICES

RESOLUTION 4, SERIES 2009

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH EAGLE RIVER WATER AND SANITATION DISTRICT FOR WATER AND WASTEWATER SERVICES FOR THE TOWN OF RED CLIFF, COLORADO

RESOLUTION 5, SERIES 2009

A RESOLUTION APPROVING A SERVICE AGREEMENT BETWEEN THE TOWN OF AVON AND THE TOWN OF RED CLIFF FOR VEHICLE MAINTENANCE

RESOLUTION 6, SERIES 2009

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF RED CLIFF AND COLORADO CODE PUBLISHING COMPANY FOR THE PURPOSE OF CONVERTING EXISTING GENERAL LEGISLATIVE ORDINANCES INTO A MUNICIPAL CODE AND PROVIDING PUBLISHING SERVICES

RESOLUTION 7, SERIES 2009

RESOLUTION APPROVING A SUBDIVISION PLAT FOR LOT 3, BLOCK S, TOWN OF RED CLIFF, COLORADO

The applicant, Tom Sullivan is seeking approval to create three single family lots by subdividing one larger parcel known as Lot 3, Block S into three (3) separate parcels

New Business

A. Request for Resignation of Trustee, Scott Burgess Ruth Borne, Town Attorney
The Board of Trustees at their regularly scheduled meeting on December 15, 2008 directed staff to notify Trustee, Scott Burgess of their request to seek his resignation upon the conflict of interest in pursuing litigation against the Town. The Town provided this notice and has not received either a request for a hearing date or a resignation.

B. Bill Pay Appropriation

Mayor Montoya

Motion to Adjourn

This agenda is provided for informational purposes only. The Town of Red Cliff Board of Trustees, while in session, may consider additional items not reflected on this posting.