

**Agenda for the
Board of Trustees Meeting
Town of Red Cliff Council Chambers
Monday, February 2, 2009
7:00PM**

Regular Meeting

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to Agenda for February 2, 2009

Mayor Montoya

D. Public Participation of items Not on Agenda

Mayor Montoya

E. Approval of Minutes January 20, 2009

Mayor Montoya

F. Mayor's Updates

Mayor Montoya

G. Attorney/Planner Updates

Attorney/Planner, Ruth Borne

H. Clerks Report

Clerk, Barb Smith

Resolutions

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. Trustee Applicants

Mayor Montoya

B. Bill Pay Appropriation

Mayor Montoya

Liquor Board Meeting

A. Roll Call

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

B. Approval of Minutes January 12, 2009

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.