

**Agenda for the
Board of Trustees Meeting
Town of Red Cliff Council Chambers
Tuesday, February 17, 2009
7:15PM**

**Regular Meeting 7:15PM
directly following the 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. Oath of Trustees

C. Pledge of Allegiance

D. Additions to Agenda for February 17, 2009

Mayor Montoya

E. Public Participation of items Not on Agenda

Mayor Montoya

F. Approval of Minutes February 2, 2009

Mayor Montoya

G. Mayor's Updates

Mayor Montoya

H. Attorney/Planner Updates

Attorney/Planner, Ruth Borne

I. Clerks Report

Clerk, Barb Smith

New Business

A. Fire Mitigation Update

Eric Lovgren, Eagle River Fire Protection

Executive Session

Confer with Town Attorney for the Town of Red Cliff for the purposes of determining positions relative to contract negotiations; developing strategy for negotiations; and instructing negotiators regarding the Wastewater Treatment Plant pursuant to C.R.S. 24-6-402(4)(e)

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.