



AGENDA
Regular Meeting for the Board of Trustees
Town of Red Cliff Council Chambers
Monday, April 6, 2009

Regular Meeting directly following the Planning & Zoning Commission
7:15PM

A. Roll Call

- | | |
|------------------------------------|------------------------|
| _____ Betty Sandoval | _____ Tom Henderson |
| _____ Garrett Scahill | _____ Duane Nelson |
| _____ Mayor Ramon Montoya | _____ Dan Wallace |
| _____ Attorney/Planner, Ruth Borne | _____ Clerk Barb Smith |

B. Pledge of Allegiance

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|---|------------------------------|
| C. Additions to Agenda for April 6, 2009 | Mayor Montoya |
| D. Public Participation of items Not on Agenda | Mayor Montoya |
| E. Approval of the Agenda for April 6, 2009 | Mayor Montoya |
| F. Approval of Minutes March 2, 2009 | Mayor Montoya |
| G. Approval of Minutes March 16, 2009 | Mayor Montoya |
| H. Mayor's Updates | Mayor Montoya |
| I. Attorney/Planner Updates | Attorney/Planner, Ruth Borne |
| J. Clerks Report | Clerk, Barb Smith |

Ordinance -Public Hearing

ORDINANCE 1, SERIES 2009

**AN ORDINANCE APPROVING THE MOLTZ PUD FINAL DEVELOPMENT PLAN;
 AMENDING THE TOWN OF RED CLIFF ZONING MAP AS IT PERTAINS TO THE
 MOLTZ PUD AND FURTHER AUTHORIZING THE MAYOR OF THE TOWN OF
 RED CLIFF TO SIGN THE VESTED PROPERTY RIGHT DEVELOPMENT
 AGREEMENT FOR THE MOLTZ PUD APPLICATION**

This is the first public hearing on the PUD Final Development Plan filed by the Applicant, V. Paul Moltz for a stone quarry operation followed by a residential use of to fifteen (15) single family units.

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. The Applicant requested this Resolution 7, Series 2009 be tabled until April 6, 2009.

**RESOLUTION 15, SERIES 2009
RESOLUTION APPROVING AN ENGINEERING SERVICE AGREEMENT WITH
BASELINE ENGINEERING FOR WASTEWATER TREATMENT DESIGN SERVICES
WITH THE TOWN OF RED CLIFF, COLORADO**

Baseline Engineering has submitted a new Agreement for Engineering Services limited to the design of the sewer treatment facility. They have agreed to perform these services within a very limited of time with very specific milestones. The Board approved Resolution 15, series 2009 subject to conditions. Staff will provide an overview of the negotiations and additional terms of complying with the conditions.

New Business

- | | | |
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| A. | Request for IGA with Eagle County | Ruth Borne |
| B. | Interview Trustee Candidates and Appoint New Trustee | Mayor Montoya |
| C. | Bill Pay | Mayor Montoya |

Executive Session

Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations as it relates to the pending Minturn and Ginn water court cases with Town Attorney; developing strategies for negotiations; and instructing negotiators.

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.