



AGENDA
Regular Meeting for the Board of Trustees
Town of Red Cliff Council Chambers
Monday, August 3, 2009

Immediately following Planning & Zoning Commission Meeting 7PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to Agenda for August 3, 2009	Mayor Montoya
D. Public Participation of items Not on Agenda	Mayor Montoya
E. Approval of the Agenda for August 3, 2009	Mayor Montoya
F. Approval of Minutes July 6, 2009	Mayor Montoya
F. Approval of Minutes July 20, 2009	Mayor Montoya

New Business

A. 2008 Audit	Mayor Montoya
B. Wish of a Lifetime Nomination	Mayor Montoya
C. 666 Eagle Street Water and Tap Fees	Attorney/Planner, Ruth Borne
D. Bill Pay	Mayor Montoya

Staff Updates

A. Mayor's Updates	Mayor Montoya
B. Attorney/Planner Updates	Attorney/Planner, Ruth Borne
C. Clerks Report	Clerk, Barb Smith

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.