



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**Tuesday, JANUARY 16, 2018**  
**7:10PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson      Trustee Amelia Neat      Trustee Lorenzo Sandoval  
Trustee Valarie Blevins      Trustee Scott Burgess (arr. 7:20)  
Mayor Anuschka Bales      Administrator Barb Smith  
Absent: Trustee Jake Spears, Deputy Clerk Suzanne Vondrell

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Anuschka Bales to approve the Agenda with the addition of one Discussion Item, seconded by Valarie Blevins, unanimously approved.

**APPROVAL OF MINUTES**

1. January 2, 2018

Motion by Valarie Blevins to approve the Minutes, seconded by Anuschka Bales, unanimously approved.

**PUBLIC COMMENTS** None.

**DISCUSSION AND ACTION ITEMS**

1. Election Item: Board of Trustees term limits
  - Discussed whether the removal of term limits would provide the Town of Red Cliff a full BOT for the future. Regardless, each trustee would still need to run for a two and four-year term.
  - Further discussion to continue at the February 6, 2018 BOT Meeting.

**UPDATES**

1. Mayor Update
  - a. 1/17/18, 11:00AM, Town Auditorium – Broadband Connection Celebration!
  - b. Summary of Town Code for exterior lighting was printed in the January Town Newsletter.
  - c. Community Fund: Have started planning for the Town Valentine’s Day Dance to be held at the Town Auditorium on Friday, February 9 - 6:00PM-9:00PM.
  - d. Street Scape Update:
    - Historical Town Hall off the feasibility spectrum due to the new Tax Bill which eliminates all historical preservation grants.
  - e. However, the Town infrastructure is still in the works. Barb Smith has put in a lot of time in researching grants with the assistance of Scot Hunn, Town Planner. Would also be prudent for the Town to have something related to infrastructure as close to shovel ready.
  - f. Xcel Energy VP of Operations for Colorado is working on their policies for Red Cliff and the Regional Government Coordinator plans to contact Mayor Bales to set up a meeting to look at the big picture for Red Cliff and Xcel’s infrastructure with in it.
2. Administrator Update
  - a. April 3<sup>rd</sup> election update; have received four petitions for the three Board of Trustees openings. Nomination forms due to the Town office no later than 1/22/18.
  - b. Showing of “Saving Snow”, 55-minute film documentary on how ski towns are coping with warmer winter. To be shown in Town auditorium sometime during Presidents Day Week-more info to come.

- c. Scot Hunn, Town Planner to help with the Street Scape Design. After Town Administrator secures funds of \$10,000-\$20,000, hopefully from a grant, he will help with writing an RFP for an engineering design firm draw up the actual plan. When complete, another RFP will be sent out to construction companies to for bids. This will be a Multi-year process.
  - d. Eagle River Fire District has open seats on their board. Anyone interested should go to their website before the beginning of March to download more information.
  - e. There was a minor Town snowplow truck accident. The truck is currently being repaired and the other truck is also in the shop with other non-related repairs. Floyd will be using the loader more frequently until both trucks are back in commission.
3. Other Staff/Trustee Updates
- a. Maintenance Lead, Floyd Duran, stated that a greatly needed new heater had been installed in the maintenance shop on Water Street.
  - b. Trustee Scott Burgess, commented that the seasonal snowflake light at the end of Eagle St. provided sufficient street lighting to the area. Suggested that when the seasonal decorations come down, the Town could install an LED dark sky compliant light. Mayor Bales made note that Xcel Energy will not allow the Town to install any other lights other than appropriate seasonal lighting to their utility poles. The Town would have to supply and install a separate pole. Discussion of appropriate Town lighting is included in the Street Scape Design and will include buried utility lines.
  - c. Trustee Lorenzo Sandoval commented that on Saturday at 6:30AM, four snowmobilers came into the downtown area of Eagle St and purposely revved their engines loudly prior to heading towards Shrine Pass. Mayor Bales wants to remind everyone that it is inappropriate to act in such a manner and that drivers should obey the rules of ORV and snowmobiles on public roads.
  - d. Trustee Valarie Blevins commented that there are several older kids that still ride the Leadville ECO bus and was curious as to where the bus survey stands on obtaining service for the Town of Red Cliff. Mayor Bales replied that the ECO study continues and more information will be released later in the year.
  - e. Trustee Lorenzo Sandoval commented that snowmobilers coming from Turkey Creek to Mango's parking lot are causing snow and gravel to shoot out behind their machines while driving over the mound into Eloy Sandoval's property. Wanted to know if there was any way to remedy this.
  - f. Mayor Bales had some comments regarding the Jersey barrier at water treatment plant. Most people liked the barrier but others offered suggestions for placement for next winter to help eliminate blind spots for snowmobilers.

**BILL PAY**

**1. General Account**

Acorn Petroleum, Inc	5092 · Fuel	(844.71)
Century Link	5041 · Postage, Print, Telephone, Supplies	(144.70)
Century Link-FAX	5041 · Postage, Print, Telephone, Supplies	(78.00)
COSTCO	5055 · Town Events	(87.54)
Eagle County Animal Services	5050 · Animal Control	(200.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(567.50)
SafeBuilt	5015 · Building Inspection	(767.47)
US Bank Equip Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(204.16)
USDA Forest Service	5115 · Rent/Lease -Ski Cooper Internet-to be Reimb	(4,744.63)
WalMart	5041 · Postage, Print, Telephone, Supplies	(28.44)
Waste Management	5086 · Trash Collection	(78.88)
Xcel Energy	5084 · Xcel Street Lights	(30.87)
Xcel Energy	5082 · Xcel TV Tower	(101.66)
Beyer, David	Payroll	(927.43)
Duran, Floyd	Payroll	(1,641.13)
Duran, Floyd	Expense Reimbursement	(7.58)
Smith, Barbara J	Payroll	(1,870.34)

Vondrell, Suzanne M	Payroll	(265.97) <b>\$10,668.56</b>
---------------------	---------	--------------------------------

Motion by Valarie Blevins to approve the General Account bill pay, seconded by Anuschka Bales, unanimously approved.

**2. Enterprise Account**

CenturyLink	5033 · Utilities	(48.92)
J.G. Plumbing	5022 · Repairs	(1,322.52)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
Xcel Energy	5033 · Utilities - WWTP	(1,364.13)
Xcel Energy	5023 · Utilities - WTP	(707.05)
		<b>(\$5,048.62)</b>

Motion by Valarie Blevins to approve the Enterprise Account bill pay, seconded by Amelia Neat, unanimously approved.

**ADJOURNMENT**

Motion by Amelia Neat, to adjourn, seconded by Anuschka Bales, unanimously approved at 8:10PM.