



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
Tuesday, APRIL 4, 2018
7:00PM

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Jake Spears to approve the Agenda, seconded by Amelia Neat, unanimously approved.

APPROVAL OF MINUTES

1. March 20, 2018

Motion by Jake Spears to approve the Minutes, seconded by Tom Henderson, unanimously approved.

PUBLIC COMMENTS - None

DISCUSSION AND ACTION ITEMS

1. **Planning & Zoning:**

- a. **REMODEL FINAL DESIGN - RECOMMENDATION TO APPROVE**

Drew & Danielle O'Connell, 216 Monument Street, are requesting approval of a remodel. The building will increase by more than 50%, requiring conditions be updated throughout as a new residential building. The O'Connell's have previously purchased the vacant lot adjoining their lot allowing for the increase in size of their home.

Conditions of recommendation from P&Z:

- A final site plan showing all existing and proposed grading and drainage, snow storage areas, retaining wall locations and/or labeling all other site features and materials (driveway surfaces, and other hardscape materials) shall be provided for review by the Town Planner prior to applying for a building permit.
- All exterior lighting is to be downcast and/or concealed to avoid light trespass onto adjacent properties, using certified dark sky compliant lighting.

Motion by Jake Spears to approve the remodel final design for Drew & Danielle O'Connell, 216 Monument St, based upon the P & Z Recommendations above. Seconded by Lorenzo Sandoval, unanimously approved. Anuschka Bales recused.

2. **Town of Red Cliff Unofficial Election Results**

Thank you to all 41 people that came out to vote! A canvas of the voting will occur before the next meeting after which the Official Election Results will be posted and the Board members will be sworn in at the meeting on the 17th of April.

- a. Board of Trustees, the three (3) with the most votes were awarded four year terms
Jake Spears - 35, Tom Henderson - 31, Duke Gerber - 31, M. Scott Burgess - 19
 - b. Eliminating Term Limits, Board members may be elected to multiple terms: Yes - 29, No - 12

UPDATES

1. Mayor Update
 - a. The Red Cliff Community Fund Easter Egg Hunt was a lot of fun with a good turn-out!

- b. Next Mayors and Managers meeting will be attended by the Lt. Governor. The main topic of discussion will be Insurance and Health Care Costs. Mayor Bales will be assisting with the Agenda Planning prior to the meeting.
 - c. Mayor Bales encouraged the BOT to review information received from CML regarding the upcoming June Conference.
2. Administrator Update
- a. April 10-13, 2018 – Attending Downtown Colorado Inc. Challenge Studio in Boulder with Scot Hunn, Town Planner
 - b. April 19, 2018 – Eagle County to hold a Vail Valley Climate Change Group Meeting
 - c. April 29, 2018 – Nimon-Walker Award to recognize individuals and families who have helped preserve the history of Eagle County will be held at the Avon Library 200PM-4:00PM
 - d. May 4, 2018 – NWCCOG Economic Summit - Silverthorne Pavilion 9:00AM-3:30PM
 - e. May 15, 2018 – CML Outreach Meeting - Frisco
 - f. June 19, 2018 – CIRSA Meeting - The Sebastian, Vail 10:00AM-4:00PM
 - g. June 20-23, 2018 – CML Conference - Vail
3. Other Staff/Trustee Updates - None

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(283.63)
Century Link-FAX	5041 · Postage, Print, Telephone, Supplies	(78.24)
Century Link	5041 · Postage, Print, Telephone, Supplies	(144.23)
CIRSA	5071 · Liability/Commercial Insurance Premium	(3,966.00)
Colorado Dept of Revenue	Payroll Liabilities	(1,336.00)
Colorado State Treasurer	Payroll Liabilities (SUTA)	(110.43)
CTSI	5009 · Benefits	(1,215.40)
Forethought.net	5046 · Computer & Internet	(140.00)
Hunn Planning & Policy, LLC	5012 · Planner	(895.95)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(737.50)
Pinnacol Assurance	5072 · Worker's Compensation	(480.00)
The Paint Bucket	5100 · Building/Grounds	(10.22)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(214.51)
US Treasury	Payroll Liabilities	(2,824.76)
WalMart	5041 · Postage, Print, Telephone, Supplies	(96.84)
Waste Management	5086 · Trash Collection	(83.37)
Xcel Energy	5083 · Gen Ops: Xcel Town Hall	(1,585.09)
Amelia Neat	5062 · Board Member	(150.00)
Anuschka Bales	5061 · Mayor	(250.00)
Jake Spears	5062 · Board Member	(150.00)
Lorenzo Sandoval	5062 · Board Member	(150.00)
Scott Burgess	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Valarie Kay Blevins	5062 · Board Member	(150.00)
Beyer, David	Payroll	(794.94)
Duran, Floyd	Payroll	(1,531.89)
Smith, Barbara J	Payroll	(1,762.96)
Vondrell, Suzanne M	Payroll	(842.94)
		(\$20,285.90)

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

2. Enterprise Account

ABC Parts	5022 · Repairs, Testing & Maintenance	(159.43)
American Conservation & Billing	5028 · Meter Reads/Billing	(689.25)
CenturyLink	5033 · Utilities	(49.07)
Eagle River Water & Sanitation	2130 · LT Payable ERWSD	(13,000.00)
Garfield & Hecht	5013 · Attorney - Water	(1,176.90)
Home Depot	5100 · Buildings/Grounds	(91.48)
WalMart	5093 · Maint	(93.54)
Water Quality Control Professionals WIN-911	5021/5031 · Operators 5022/5023 · Repairs 5032 · Repairs, Testing & Maintenance - SCADA	(3,752.82) (495.00)
		(\$19,507.49)

Motion by Anuschka Bales to approve the Enterprise Account bill pay, seconded by Lorenzo Sandoval, unanimously approved.

ADJOURNMENT

Motion by Lorenzo Sandoval to adjourn, seconded by Tom Henderson, unanimously approved 7:35PM.