



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**Tuesday, July 17, 2018**  
**7:05 PM**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

1. July 3, 2018

Motion by Jake Spears to approve the Minutes, seconded by Duke Gerber, unanimously approved.

**PUBLIC COMMENTS**

1. Taylor Seaton – Eagle County Resident, here to introduce self and ask the Board information on the vacant land for sale above High St.
2. Valarie Blevins of Keller Williams Real Estate representing Adam and Amanda Williams, 521 Water St. Here to question the Board on subdivision of their property and if it needs approval of the Board.

**DISCUSSION & ACTION ITEMS**

1. AUDIT Presentation. Linda Overcash, Town Accountant presented the Audit for the Town of Red Cliff, 2017.

Motion by Anuschka Bales to approve the Town of Red Cliff 2017 Audit, seconded by Amelia Neat, unanimously approved.

**UPDATES**

1. Mayor Update
  - a. Attended the CML Conference with Barb Smith. Best takeaways happened in between sessions while talking with influential people that are in a position to assist the Town of Red Cliff with our future goals.
  - b. 7/20/18 – Attending the Mayors/Mgrs. Meeting. Lt. Governor Donna Lynne to attend and discuss high health care costs in the mountains.
  - c. 7/20/18 – Will meet with Barb Smith and Eagle County Commissioner, Kathy Chandler-Henry to work on the agenda for the 8/7/18 County Commissioners annual meeting with the Town of Red Cliff.
  - d. 7/24/18 – Attending meeting in Eagle to hear a presentation by Holy Cross and Xcel Energy on plans to upgrade power grid which includes the lines from Minturn to Red Cliff.
  - e. Community Fund donated 5 crates of books to the Red Cliff Community Library. Books are to be taken, borrowed, shared by everyone. The Fund will also have a segment on Facebook to list good books to read.
2. Administrator Update
  - a. Have applied for the pre-qualification for the CDPHE Stormwater Fund. This would be used as part of the Street Project.

- b. Working on a GoCo Application for expanding and upgrading the kid’s park/playground. Would still like to purchase the lot next to the park from the Archdiocese but not for the price they are asking. Will continue to pursue this.
  - c. Water use for June – Due to dry weather, water usage in town has increased but not as high as expected. Residents have been good at being vigilant and conservative.
  - d. Town loader repair was approximately \$8,000. This is an important piece of equipment to the town and is an investment. A new loader costs \$150,000 +.
  - e. Roll-off still at the cemetery for more slash pile debris. It will be picked up when full.
  - f. There was a memorial service held last week at the cemetery and folks were very appreciative of the clean-up work that was done. Big thanks to all who have helped!
  - g. Community Unity Day is Sunday, September 9, 2018. There will be a wall chalk art competition on the retaining wall on High St. the day before on 9/8. Judging will take place at the Community Event. More info to come.
  - h. The Wednesday Kid’s Lunch Program has been very successful and all who attend are active, fun and helpful! Kid’s are also given a lunch bag of food items to take home with them-compliments of the Eagle River Valley Food Bank.
  - i. The Eagle River Valley Food Bank also has deliveries for families and individuals. This is for anyone on a first come first serve basis. Deliveries are every other Tuesday after 3pm at the Town Hall. (7/24, 8/7, 8/21...) Not necessarily for those with financial need. It could be for any reason, only phone numbers and number of people in your household is required.
3. Other Staff/Trustee Updates
- a. Trustee Jake Spears commented on seeing 10-15 ATV’s noisily driving together up and down Water St over the weekend. There were several other complaints from town residents as well. The Eagle County Sheriff was called. It is illegal for ATV’s to drive on town roads with the exception of driving to and from a designated trailhead.
  - b. Trustee Valarie Blevins questioned when the water rate would start to decrease. The discussion will be during the Budget meetings.
  - c. Lead Maintenance Floyd Duran discussed the types of loader repairs that were needed. Also gave a shout out to Jim Tange for help with refinishing the Town Auditorium floor.

**BILL PAY**

**1. General Account**

Acorn Petroleum, Inc	5092 · Fuel	(378.24)
Anuschka Bales	5055 · Town Events	(491.31)
Colorado Dept of Labor & Employment	5100 · Building/Grounds	(360.00)
Hunn Planning & Policy, LLC	5012 · Planner	(611.25)
SafeBuilt	5015 · Building Inspection	(3,718.04)
Vail Honeywagon	5100 · Building/Grounds	(100.00)
Valarie Kay Blevins	5100 · Building/Grounds	(56.72)
Waste Management	5086 · Trash Collection	(84.43)
Xcel Energy	5084 · Xcel Street Lights	(27.30)
Xcel Energy	5082 · Xcel TV Tower	(77.44)
Beyer, David	Payroll	(797.61)
Blair, David	Payroll	(676.99)
Duran, Floyd	Payroll	(1,443.58)
Duran, Floyd	Expense Reimbursement	(101.46)
Smith, Barbara J	Payroll	(1,763.39)
Vondrell, Suzanne M	Payroll	<u>(649.34)</u>
		<b>(\$11,337.10)</b>

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

## 2. Enterprise Account

Ace Hardware	5023 · Repairs	(10.05)
Home Depot	5100 · Buildings/Grounds	(247.24)
McDonald Farms	5032 · Repairs	(6,840.00)
WalMart	5100 · Buildings/Grounds	(33.03)
Xcel Energy	5033 · Utilities - WWTP	<u>(842.64)</u>
		<b>(\$7,972.96)</b>

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

### ADJOURNMENT

Motion by Valarie Blevins to adjourn, seconded by Duke Gerber, unanimously approved at 8:30PM.