



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
Tuesday, September 18, 2018
7:02 PM

CALL TO ORDER

ROLL CALL

Mayor Pro-tem Lorenzo Sandoval Trustee Tom Henderson Trustee Amelia Neat
Trustee Jake Spears Trustee Duke Gerber Trustee Valarie Blevins (Arv 7:03pm)
Mayor Anuschka Bales Deputy Clerk Suzanne Vondrell
Absent: Administrator Barb Smith

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Jake Spears to approve the Agenda with the addition of Discussion & Action Item #1., seconded by Anuschka Bales, unanimously approved.

APPROVAL OF MINUTES

1. August 21, 2018

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

PUBLIC COMMENTS - None

DISCUSSION & ACTION ITEMS

1. Ben Satsky, 518 Water St., Proposed Change to Driveway.
- Proposing to change the driveway from road base to heated concrete.

Motion by Amelia Neat to approve a proposed material change at 518 Water St., seconded by Anuschka Bales, unanimously approved.

2. Pre-Budget Planning Discussion
- Mayor Bales suggested that the following items should be discussed in preparation for the 2019 Budget Planning:
 - a. Reserves & debt policy
 - b. Enterprise debt and reserves vs water bills.
 - c. Project/grant match funding strategies.
 - d. Staff compensation policies
 - e. Board Stipend policies

Motion by Anuschka Bales to move into Executive Session, seconded by Valarie Blevins, unanimously approved.

EXECUTIVE SESSION

Executive session pursuant to C.R.S. Sec. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding property matter.

ROLL CALL

Trustee Tom Henderson Trustee Valarie Blevins Trustee Amelia Neat
Mayor Pro-tem Lorenzo Sandoval Trustee Jake Spears Trustee Duke Gerber
Mayor Anuschka Bales Deputy Clerk Suzanne Vondrell

UPDATES

1. Mayor Pro-tem Update
 - a. Attended the Mayors Mgr Meeting
 - A large part of the discussion was based around the ballot initiative reviews; especially Propositions 109 & 110 Transportation & Infrastructure Funding and a ballot initiative on the extension for the Open Space Funding.
 - The Pre-Disaster Mitigation Plan from municipalities in the county is due 12/16/18.
 - The Front Country Ranger Program was also discussed.
 - b. 10/3/18 - Parker Crow, DOLA Finance to meet with Mayor Bales and Administrator Smith to discuss 2019 Budget Planning.
 - c. Bob Will, 524 Water St, asking for donations to cover the cost of a professional arborist to safely cut down a standing dead pine in the middle of the cemetery.
 - d. Letters to the town were received from the USDA regarding permits and authorizations that were issued to the W/WTP in 1963 as well as old inspections from the 1980's. Administrator Smith to review.
2. Administrator Update - None
3. Other Staff/Trustee Updates
 - a. Trustee, Duke Gerber stated that several town residents still had questions regarding the street scape design. Mayor Bales suggested that there be a Community Meeting to help raise more awareness on the future project. A date will be announced at the next BOT meeting.
 - b. Trustee, Tom Henderson gave an update on the Open Space Commission and ballot items.
 - c. Lead Maintenance, Floyd Duran, gave an update on the Water St and High St road repair done by the County and installation of new street signs. Duran also presented to the board an offer he received to purchase a used stainless-steel cinder box for the town snow plow truck. Cost would be \$1,500. A new box would be \$9-10K. The cinder box used last winter was severely damaged beyond repair and the old spare box is rusted and in need of repair.

BILL PAY

1. General Account

Absolute Welding & Fabrication	5110 · Road/Bridge	(720.00)
Acorn Petroleum, Inc	5092 · Fuel	(641.25)
Ashlee Amrhein	5100 · Building/Grounds	(109.50)
Century Link-FAX	5041 · Postage, Print, Telephone, Supplies	(82.85)
Century Link	5041 · Postage, Print, Telephone, Supplies	(149.15)
Colorado Mountain New Media	5055 · Town Events	(131.00)
Eagle County Animal Services	5050 · Animal Control	(115.00)
Grand Junction Pipe & Supply	5110 · Road/Bridge	(116.48)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(881.25)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(214.51)
WalMart	5100 · Buildings/Grounds	(38.59)
Waste Management	5086 · Trash Collection	(84.48)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(23.73)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(75.07)
Beyer, David	Payroll	(786.55)
Duran, Floyd	Payroll	(1,666.68)
Duran, Floyd	Expense Reimbursement	(29.98)
Smith, Barbara J	Payroll	(1,817.34)
Vondrell, Suzanne M	Payroll	(848.16)
		\$ 8,531.57

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

2. Enterprise Account

Ace Hardware	5110 · Road/Bridge	(26.59)
American Conservation & Billing	5028 · Meter Reads/Billing	(596.25)
CenturyLink	5033 · Utilities	(50.34)
City Market	5055 · Town Events	(5.60)
Home Depot	5110 · Road/Bridge	(84.32)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5100 · Buildings/Grounds	(17.64)
Xcel Energy	5023 · Utilities - WTP	(331.27)
Xcel Energy	5033 · Utilities - WWTP	(806.93)
		(\$3,524.94)

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

ADJOURNMENT

Motion by Lorenzo Sandoval to adjourn, seconded by Duke Gerber, unanimously approved at 9:10PM.