



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
WEDNESDAY, JANUARY 2, 2019
7:00PM

CALL TO ORDER

ROLL CALL

Trustee Tom Henderson Trustee Duke Gerber Trustee Amelia Neat
Trustee Jake Spears Trustee, Art Fox
Mayor Lorenzo Sandoval Administrator Barb Smith
Absent: Trustee Valarie Blevins

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. December 18, 2018

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

PUBLIC COMMENTS

Mrs. Beck wrote a nice note thanking the Christmas Carolers for coming to her home.

DISCUSSION & ACTION ITEMS

None.

UPDATES

1. Mayor Update

Mayor Sandoval noted he would be moving out of town and would need to resign from the Board in February.

He remarked that New Years in Red Cliff was fantastic this year. Personal fireworks were exciting with no injuries or negative comments and the band at Mangos brought a lot of people to town and filled the hotel.

2. Administrator Update

Administrator Smith noted the P&Z Commission would be short two people and until the seats are filled, Trustees may fill the seats until there are applicants.

Amelia Neat made a motion to appoint Tom Henderson and Art Fox until other residents are appointed, seconded by Jake Spears, unanimously approved.

There will be a Liquor Board meeting in February; the Board of Trustees acts as the Liquor Board.

Red Cliff received the grant for the Off System Bridge Grant from CDOT for \$310,000. The town would need to come up with a match of 20% of the project; however that can be in the form of work equity such as engineering oversight by the County which would bring the cash component down.

The Town is still looking for applicants for the two open positions in the office and public works. The public works ad has had no response. Notice will be posted and included in the newsletter mailed with the water bills.

3. Other Staff/Trustee Updates

Trustee Fox questioned if the Natural Science School had asked permission to take groups through the cemetery on a walking tour. Administrator Smith was not notified of the event and will contact them for information.

Questions were raised about the recycle area. Unfortunately, this is organized by the County and they are trying to be as responsive as possible to keep up; the space is for residents only and not building or commercial users. Tom Henderson noted a new location added east of Home Depot that may be an easy stop for folks to recycle.

Amelia Neat asked how we can reach people for open seats on the Board and Commission. Requirements are 18 years old and one-year resident for each. Additionally, Trustees need to be registered voters in Red Cliff.

Tom Henderson asked about where the new tap fees the town is expecting to go. Administrator Smith noted the money could only be spent for Enterprise Improvements not any maintenance expenses for the Water or WW plants which includes the debts except for the USDA Bond which is at a very low rate. It could be used for storm water drainage which would be in the road improvement plans. Art Fox also noted it could be used for a pump station and back up tank on Iron Mountain.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(204.19)
Ashlee Amrhein	5100 · Building/Grounds	(26.40)
Colleen Smith	5055 · Town Events	(612.75)
Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding	(1,158.00)
Colorado State Treasurer	Payroll Liabilities (SUTA)	(95.68)
Forethought.net	5046 · Computer & Internet	(140.00)
Garfield & Hecht	5013 · Attorney - General Matters	(440.97)
Intuit	5041 · Postage, Print, Telephone, Supplies	(29.50)
Intuit	5041 · Postage, Print, Telephone, Supplies	(24.50)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(910.55)
Pinnacol Assurance	5072 · Worker's Compensation	(392.00)
US Treasury	Payroll Liabilities - Federal Wage Withholding	(2,507.99)
WalMart	5091 · Repairs	(1,183.00)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(1,575.92)
Lorenzo Sandoval	5061 · Mayor	(250.00)
Amelia Neat	5062 · Board Member	(150.00)
Art Fox	5062 · Board Member	(150.00)
Duke Gerber	5062 · Board Member	(150.00)
Jake Spears	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)

Valarie Kay Blevins	5062 · Board Member	(150.00)
Duran, Floyd	Payroll	(1,593.23)
Smith, Barbara J	Payroll	(1,768.14)
Vondrell, Suzanne M	Payroll	(706.89)
Vondrell, Suzanne M	Payroll - Vacation Owed	(715.76)
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		(15,235.47)

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

2. Enterprise Account		
Garfield & Hecht	5013 · Attorney	(333.00)
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		(333.00)

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

ADJOURNMENT

Motion by Lorenzo Sandoval to adjourn, seconded by Jake Spears, unanimously approved at 8:15PM

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.