



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JANUARY 15, 2019
7:00PM

CALL TO ORDER

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins (arr. 7:05PM)
Trustee Amelia Neat	Trustee Art Fox
Mayor Pro tem Duke Gerber	Administrator Barb Smith

Absent: Mayor Sandoval and Trustee Spears

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the Agenda, seconded by Art Fox, unanimously approved.

APPROVAL OF MINUTES

1. January 2, 2018

Motion by Tom Henderson to approve the Minutes, seconded by Amelia Neat, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. **PROCLAMATION 1, SERIES 2019**

ONE BOOK, ONE VALLEY, 2019, A VALLEY-WIDE READING PROGRAM SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF, VAIL, UNINCORPORATED EAGLE COUNTY AND EAGLE COUNTY SCHOOL DISTRICT.

Motion by Valarie Blevins to approve Proclamation 1, seconded by Duke Gerber, unanimously approved.

RESOLUTIONS & ORDINANCES

RESOLUTION 1, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING A WRITTEN POLICY REGARDING THE DISPOSAL OF DOCUMENTS CONTAINING PERSONAL IDENTIFYING INFORMATION AND REPORTING OF SECURITY BREACHES

Motion by Valarie Blevins to approve Resolution 1, seconded by Art Fox, unanimously approved.

UPDATES

1. Mayor Update, none.
 2. Administrator Update
- Town Hall needed a new the water heater for the kitchen to replace the 22 year old water heater.

- A new computer for the Town Office has been ordered; the older one will be kept in the office for Maintenance/Floyd to use for looking up parts and for any Trustees that may have a need.
- Administrator attended the Mayors and Managers meeting with Mayor Sandoval.
 - a. Discussions covered the continuing work on mountain town health insurance costs. A startling fact - the Mtn. hospitals are on average only 20% full which makes costs higher.
 - b. The IMPTR coalition which helps to select where street and highway work has needs. Administrator asked the Trustees to consider Mayor Sandoval to represent Red Cliff on this commission even as an out of town resident.
 - c. Economic discussion included questions as how towns reviewed pay rates for raises in 2019. Many towns increased rates for employees more than the cost of living as mtn. towns reviews showed more increase in Cost of living than the Denver percentage of 3.7%. The Town of Red Cliff stayed with the Denver Cost of Living, but should reevaluate for 2020.
- Administrator met with County Manager Schroll to request support of engineering services for the WTP Bridge grant as part of the Town's match to CDOT. Additionally, he was asked to support the Town for any transportation issues on Hwy 24, such as bike races and unchained semis.
- The County is requesting RFPs for rock scaling on High Road and expect to work on the project Summer 2019. More information will come and be posted for residents. Emergency Services will be contacted and arrangements made for partial and full closures.
- Calendar items: Jan. 17, YIMBY Conference- Vail, office will be closed; Jan. 21, office closed for MLK Feb. 5, next BOT meeting will include a Liquor Board meeting for renewal of licenses.

3. Other Staff/Trustee Updates, none.

Amelia Neat asked for some ideas for area where cars slide onto Water Street in the 500 block. Staff to look into an appropriate sign.

BILL PAY

1. General Account

Newman Signs	5110 · Road/Bridge	(79.91)
Northwest Colorado Council	5182 · Dues & Memberships	(189.00)
USDA Forest Service Service	5115 · Rent/Lease Expense	(2,461.70)
USDA Forest Service Service	5115 · Rent/Lease Expense	(358.59)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(214.51)
Waste Management	5086 · Trash Collection	(83.73)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(19.09)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(64.26)
Duran, Floyd	Payroll	(1,654.19)
Smith, Barbara J	Payroll	(1,899.13)
		(7,024.11)

Motion by Tom Henderson to approve the General account bill pay, seconded by Valarie Blevins, unanimously approved.

2. Enterprise Account

Ace Hardware	5022 · Repairs, Testing & Maintenance	(15.18)
American Conservation & Billing Solutions	5028 · Meter Reads/Billing	(678.00)
CenturyLink	5033 · Utilities	(50.51)
Home Depot	5093 · Maintenance	(4.95)

USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5032 · Repairs, Testing & Maintenance	(207.15)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(1,427.68)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(1,407.00)
Xcel Energy	5023 · Utilities - WTP	(517.66)
Xcel Energy	5033 · Utilities - WWTP	(1,382.92)
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		(7,297.05)

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

ADJOURNMENT

Motion by Valarie Blevins to adjourn, seconded by Art Fox , unanimously approved at 7:45PM.