



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, FEBRUARY 5, 2019**  
**7:20PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee Duke Gerber
Trustee Amelia Neat	Trustee Jake Spears	
Mayor Lorenzo Sandoval	Administrator Barb Smith	

Absent: Trustee, Art Fox

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Lorenzo Sandoval to approve the agenda, seconded by Jake Spears, unanimously approved.

**APPROVAL OF MINUTES**

1. January 15, 2018

Motion by Valarie Blevins to approve the minutes, seconded by Duke Gerber, abstentions by Lorenzo Sandoval and Jake Spears, unanimously approved.

**PUBLIC COMMENTS**

No public participated.

**DISCUSSION & ACTION ITEMS**

1. Transfer of property registration from RCWSD to Town of Red Cliff

A block of property at the Waste Water Treatment Plant area is still listed as owned by the Red Cliff Water and Sanitation District and did not transfer with all assets of the RCWSD properties during the proceedings of the dissolution.

Motion by Lorenzo Sandoval to direct Staff to proceed with Court Case to correct the ownership, seconded by Valarie Blevins, unanimously approved.

2. Dates set for Planning & Zoning Meetings

Dates for the Planning & Zoning Commission will be set to precede the Board of Trustees Meetings.

**UPDATES**

1. Mayor Update

Mayor Lorenzo Sandoval resigned as he will no longer be a resident of Red Cliff. Board of Trustees unanimously supported Duke Gerber as the next Mayor to fill the position until the next election in April, 2020. The next Mayor Pro tem will be nominated for approval of the Trustees on February 19, 2019.

## 2. Administrator Update

The Mountain Community Summit “YIMBY” was held on Jan. 17. Representatives for Eagle County, Developers and interested parties attended. Focus was bringing more workforce housing into the Valley, some of the incentives that can help developers, ways to acquire land for the specified use and what can be written into policies to achieve this.

CDOT met with Administrator and Planner to review the process for the bridge replacement at the Water Plant. It was evident that with the federal grant that much more money will be necessary for engineering and oversight of the project. Administrator to look for more planning grants for the bridge.

The office and maintenance are still short staffed. Openings are posted and ads in the Vail Daily have been placed.

The County will be doing rockfall mitigation on High Street this summer. They will be contacted in the hopes that the bear head will remain and not be destroyed.

## 3. Other Staff/Trustee Updates

None.

### **BILL PAY**

#### 1. General Account

ABC Parts	5093 · Maintenance	-\$118.13
The BookWorm	5055 · Town Events	-\$107.86
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	-\$151.12
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	-\$83.83
City Market	5055 · Town Events	-\$50.00
CTSI	5009 · Benefits - Jan 2019	-\$1,255.40
Forethought.net	5046 · Computer & Internet	-\$140.00
Garfield & Hecht	5013 · Attorney - General Matters	-\$240.00
Intuit	5041 · (Payroll Subscription)	-\$29.50
Intuit	5041 · (QBO Subscription)	-\$24.50
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	-\$1,138.75
Mango's Mountain Grill	5110 · Road/Bridge	-\$37.05
Mitchell & Company, LLC	5046 · Computer & Internet	-\$320.00
RG and Associates, LLC	5016 · Engineering	-\$182.50
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	-\$235.96
US Treasury	Payroll Liabilities - Federal Wage Withholding	-\$2,581.96
Waste Management	5086 · Trash Collection	-\$83.18
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	-\$1,598.58
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	-\$2,001.77
Smith, Barbara J	Payroll	-\$1,823.94
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		<b>-\$13,354.03</b>

## 2. Enterprise Account

American Conservation & Billing	5028 · Meter Reads/Billing	-\$678.00
CenturyLink	5033 · Utilities	-\$50.49
Dana Kepner Company	5022 · Repairs, Testing, Maintenance	-\$46.86
Garfield & Hecht	5013 · Attorney	-\$648.50
Snowbridge	5032 · Repairs, Testing & Maintenance - WWTP	-\$4,384.14
WalMart	5032 · Repairs, Testing & Maintenance	-\$121.67
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	-\$1,861.46
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	-\$1,904.90
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		<b>-\$9,696.02</b>

## **ADJOURNMENT**

Motion by Lorenzo Sandoval to adjourn, seconded by Valarie Blevins, unanimously approved at 8PM.