



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 2, 2019
Directly followed the Liquor Board Meeting, 7:05PM

CALL TO ORDER 7:05PM

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee OPEN
Trustee Amelia Neat	Trustee Jake Spears	Trustee, Art Fox
Mayor Duke Gerber	Administrator Barb Smith	Attorney Nicole Garrimone-Campagna

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Jake Spears to approve the agenda, seconded by Valarie Blevins, unanimously approved.

APPROVAL OF MINUTES

1. March 19, 2019

Motion by Jake Spears to approve the minutes, seconded by Art Fox, Amelia Neat abstained, unanimously approved.

PUBLIC COMMENTS

None.

BOARD MEMBER WORK SESSION

Review of Board responsibilities and requirements regarding Town Governance
Presented by Town Attorney Nicole Garrimone-Campagna. Attorney Campagna did a thorough review of basic responsibilities and rules of order.

DISCUSSION & ACTION ITEMS

1. Update of Water Court Cases

Attorney Campagna updated attendees with the final results of the two water cases involving Minturn and Battle Mountain Partners. The final decrees were agreeable to Red Cliff and other opposers.

UPDATES

1. Mayor Update

Mayor Gerber is working on the final plans to implement a competitive level horseshoe pit(s).

2. Administrator Update

June 19-21, 2019, CML Conference in Breckenridge.

May 13, 2019, CDOT meeting in Eagle at 11:00AM.

March 22, 2019, Lorenzo Sandoval attended the Eagle River Water Plan meeting in Avon as Staff member from Red Cliff. It is great to have representation from Red Cliff as they can forget about the tributaries into the Eagle River and impacts from and around Red Cliff.

April 10, 11 and 12th, Administrator Smith and Planner Hunn were invited to present at the Downtown Colorado Conference in Aspen. No charge to Red Cliff for the conference or hotel. The RFP for the Streetscape Project is ready and will be distributed at the conference and to the firms that have already shown interest. The announcement will also be printed in the Eagle Valley Times.

April 16, 2019, meetings will include P&Z and BOT Public Hearings for a Special Review Use of a mechanized recreational vehicle rental business in the Mixed Use/Town Center zone of Red Cliff.

We are hoping to hear from Battle Mountain Properties after Fiday, regarding the Quiet Title transfer of land at the Water Treatment Plant.

3. Other Staff/Trustee Updates

Jake Spears attended the NWCCOG meeting. The business fund from NWCCOG is well funded with earlier loans being paid back into the reserves. The fund has helped a few companies in the Valley get started including VBC in Eagle Vail. They have also been working hard on the middle mile program which gives fiber optics through the valley redundancy.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(523.15)
Acorn Petroleum, Inc	5092 · Fuel	(2,020.47)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	(154.72)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	(83.84)
CIRSA	5071 · Liability/Commercial Insurance Premium	(3,826.81)
CML	5043 · Education/Training	(270.00)
Forethought.net	5046 · Computer & Internet	(140.00)
Honnen Equipment	5091 · Repairs	(43.83)
Intuit	5041 · Postage, Print, Telephone, Supplies	(25.50)
Intuit	5041 · Postage, Print, Telephone, Supplies	(24.50)
Lewan & Associates	5041 · Postage, Print, Telephone, Supplies	(6.72)
Northwest CO Council of Governments	5043 · Education/Training	(26.33)
NWCCOG	5009 · Benefits - Apr 2019	(1,255.40)
Pinnacol Assurance	5072 · Worker's Compensation	(499.00)
The Pin Center	5051 · Marketing/Advertising	(432.00)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(226.42)
US Treasury	Payroll Liabilities - Federal Wage Withholding	(3,074.21)
Vail Lock & Key	5100 · Building/Grounds	(18.00)
Waste Management	5086 · Trash Collection	(87.92)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(1,972.42)
Duke Gerber	5061 · Mayor	(250.00)
Amelia Neat	5062 · Board Member	(150.00)
Art Fox	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	(1,507.09)

Duran, Floyd	Expense Reimbursement	(129.28)
Martinez, William	Payroll	(1,085.73)
Sandoval, Lorenzo	Payroll	(792.21)
Smith, Barbara J	Payroll	(1,826.95)
Vondrell, Suzanne M	Payroll	(59.10)
		<u>(21,111.60)</u>

2. Enterprise Account

Ace Hardware	5022 · Repairs, Testing & Maintenance	(23.74)
American Conservation & Billing Solutions	5028 · Meter Reads/Billing	(678.60)
CenturyLink	5033 · Utilities	(50.49)
Ferguson Waterworks - GJ Pipe	5022 · Repairs	(503.51)
Garfield & Hecht	5013 · Attorney	(1,793.79)
Home Depot	5093 · Maintenance	(79.44)
WalMart	5093 · Maintenance	(2.77)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(2,164.00)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(1,650.80)
		<u>(6,947.14)</u>

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Valarie Blevins, unanimously approved at 8:30PM