



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 16, 2019
Directly followed the P&Z Meeting

CALL TO ORDER 8:45PM

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	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Valarie Blevins to approve the agenda with the deletion of the Public Hearing, seconded by Jake Spears, unanimously approved.

APPROVAL OF MINUTES

1. April 2, 2019

Motion by Tom Henderson to approve the minutes, seconded by Duke Gerber, unanimously approved.

PUBLIC COMMENTS

Bob Will, 524 Water Street, noted his concern for road safety with particular concern for the impact of speeding vehicles.

Colleen Smith, 146 Monument, noted her opposition to snowmobile rentals in town.

JR Mondragon, 192 Turkey Creek, shared concerns regarding snowmobiles in town and other actions of employees of the snowmobile rental business.

DISCUSSION & ACTION ITEMS

1. Streetscape project Request For Proposal update

The RFP was in the Eagle Valley Enterprise on Thursday, April 11. To date, Five firms have requested a copy. The Proposals are due to the Town by May 31, to be reviewed through June 28 and selection of firm(s) by July 28, 2019.

UPDATES

1. Mayor Update

Mayor Gerger made suggestion of having a chalk art wall again, possibly earlier in the summer to liven up the entry into town.

A date was selected for the Town Clean up of May 18th with 2 roll-offs. Prizes, food and drink at Mangos after the clean up.

2. Administrator Update

Administrator Smith and Planner Hunn attended the Downtown Colorado Inc. sessions in Aspen. They presented to a group regarding the lessons learned and progress from last years event. They were

asked to do a short presentation at the Governor's awards. This was an educational event for Smith and Hunn and positively highlighted Red Cliff.

3. Other Staff/Trustee Updates

Code Officer Sandoval suggested having a best and most improved yard contest.

BILL PAY

1. General Account

Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding	(1,213.00)
Colorado State Treasurer	Payroll Liabilities (SUTA)	(95.29)
Eagle County Animal Services	5050 · Animal Control	(164.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(653.75)
SGM	5016 · Professional Fees/Engineering	(552.75)
Duran, Floyd	Payroll	(1,465.28)
Duran, Floyd	Expense Reimbursement	(75.77)
Martinez, William	Payroll	(1,009.32)
Matthews, Melissa	Payroll	(165.33)
Sandoval, Lorenzo	Payroll	(836.75)
Smith, Barbara J	Payroll	(1,826.93)
Smith, Barbara J	Expense Reimbursement - Education/Training	(436.63)
Vondrell, Suzanne M	Payroll	(66.50)
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		(8,561.30)

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

2. Enterprise Account

Ace Hardware	5022 · Repairs, Testing & Maintenance	(91.87)
Eagle River Water & Sanitation	2130 · LT Payable ERWSD	(13,000.00)
Ferrellgas	5026 · Utilities: Propane	(2,527.47)
Home Depot	5093 · Maintenance	(102.02)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5093 · Maintenance	(45.81)
WIN-911	5032 · - SCADA	(495.00)
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		(17,868.17)

Motion by Jake Spears to approve the Enterprise Account Bill Pay, seconded by Valarie Blevins, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 9:40PM.