



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 6, 2019

CALL TO ORDER 7:00pm

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins (arrived 7:28pm)	Trustee, Art Fox
Trustee Amelia Neat	Trustee OPEN	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Matthews
Attorney: John Belkin		

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. July 16, 2019

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

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Mandy Ivanov, Eagle County Tobacco Initiative

Mandy Ivanov presented to the Board regarding the passage of HB19-1033 in which Colorado counties are now able to enact tobacco policies to a similar degree as that which is granted to towns and cities. Because of the significant increase in use by youths in our area, Eagle County is considering a county-wide tobacco policy and is asking municipalities do this as well. She presented three potential ways to move forward with this: a licensing program, an increase in the age to purchase to 21, and/or a tax increase.

2. Selection for water plant bridge replacement.

Discussion delayed to a later meeting.

ORDINANCES & RESOLUTIONS

RESOLUTION 6, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, GRANTING A LICENSE TO ALVAREZ AND MARSHAL, INC. TO ENCROACH ON CERTAIN TOWN-OWNED PROPERTY

Motion by Valarie Blevins to approve Resolution 6, Series 2019, seconded by Duke Gerber, unanimously approved.

EXECUTIVE SESSION

Executive session to discuss the purchase, acquisition, lease, transfer, or sale of real property pursuant to C.R.S. Sec. 24-6-402(4)(a).

Motion by Valarie Blevins to go into Executive Session, second by Art Fox, unanimously approved at 8:06PM.

ROLL CALL 8:29PM

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Mayor Duke Gerber	Administrator Barb Smith
Deputy Clerk Melissa Matthews		Attorney: John Belkin

Based on discussion in Executive Session, the Board of Trustees directs Attorney John Belkin and Manager Barb Smith to move forward with securing a contract for the water plant property.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

Noted that the Forest Service has opened Shrine Pass, and are still working on it. The cemetery is looking amazing.

2. Administrator Update

Manager/Clerk Barb Smith reported:

John Volk has located a water leak at the end of Monument Street which is most likely an abandoned tap and the home owner's responsibility. The Code Compliance Officer gave a letter to the homeowner, noting that if the town does the repair work, the homeowner will be responsible for paying for it.

Eagle River Community Water Plan is having a meeting August 12th, if anyone wants to go.

Regarding the water treatment plant bridge, a couple of companies are working to get us information. It is looking like it will be around \$200,000 or less. She requested that the Board approve to return the grant funds because they don't fit this project. This was so instructed by the Board.

The Building Inspector will be updating our energy code and will come and talk to the Board about options.

There is a grant possibility for land that the town owns for Amelia's bike trail idea. This information was given to Amelia and Melissa.

Introduction of the Attorney, John Belkin.

3. Other Staff/Trustee Updates.

Trustee Art Fox is concerned about increased dog poop on the road up to the Cemetery. After discussion of possible fixes, Trustee Valarie Blevins instructed staff to look into cameras and signs.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(27.58)
Amazon Marketplace	5100 · Building/Grounds	(120.40)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	(160.34)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	(86.84)
Edwards Building Center	5100 · Building/Grounds	(201.14)
Forethought.net	5046 · Computer & Internet	(140.00)
Garfield & Hecht	5013 · Attorney - General Matters	(800.66)
Intuit	5041 · Payroll Subscription	(51.00)
Intuit	5041 · QBO Subscription	(50.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	(3,345.88)
Lewan & Associates	5041 · Postage, Print, Telephone, Supplies	(40.00)
NWCCOG	5009 · Benefits - July 2019	(1,255.40)

Pet Pick Ups	5100 · Building/Grounds	(276.04)
Pinnacol Assurance	5072 · Worker's Compensation	(370.00)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(226.42)
Waste Management	5086 · Trash Collection	(87.70)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(520.01)
Duke Gerber	5061 · Mayor	(250.00)
Amelia Neat	5062 · Board Member	(150.00)
Art Fox	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Valarie Kay Blevins	5062 · Board Member	(150.00)
Duran, Floyd	Payroll	(1,844.21)
Martinez, William	Payroll	(869.08)
Matthews, Melissa	Payroll	(758.43)
Matthews, Melissa	Expense Reimbursement	(65.14)
Sandoval, Lorenzo	Payroll	(938.84)
Smith, Barbara J	Payroll	<u>(1,826.37)</u>
		(6,302.07)

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

2. Enterprise Account

CDPHE	5034 · Discharge Permit	(1,757.00)
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CenturyLink	5033 · Wastewater Ops - Utilities	(53.08)
Cummins Sales and Service	5022 · Repairs, Testing, Maintenance - WTP	(208.45)
Home Depot	5100 · Building/Grounds	(48.86)
Home Depot	5110 · Road/Bridge	(98.25)
McDonald Farms	5032 · Repairs, Testing & Maintenance	(2,280.00)
WalMart	5110 · Road/Bridge	(30.04)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(1,992.01)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	<u>(1,663.12)</u>
		(8,909.51)

Motion by Valarie Blevins to approve the Enterprise Account bill pay, seconded by Art Fox, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Valarie Blevins, unanimously approved at 9:21PM.