



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, SEPTEMBER 3, 2019**

**CALL TO ORDER 7:02pm**

**ROLL CALL**

Trustee Tom Henderson	Trustee, Art Fox	
Trustee Amelia Neat	Trustee OPEN	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Matthews

Trustee Valarie Blevins, absent

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Amelia Neat to approve the agenda, seconded by Art Fox, unanimously approved.

**APPROVAL OF MINUTES**

1. August 20, 2019

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

**PUBLIC COMMENTS**

None.

**DISCUSSION & ACTION ITEMS**

1. Review of letter of support for the non-motorized trail system to be developed on Iron Mountain. The Board directed Mayor Duke Gerber to sign the letter.
2. Board directed Manager Barb Smith to transfer funds from the Water Enterprise account into the Enterprise Savings Account.

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 7, SERIES 2019**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO AUTHORIZING THE PURCHASE OF THE REAL PROPERTY ON WHICH THE TOWN'S WATER TREATMENT PLANT IS SITUATED FROM BATTLE ONE DEVELOPER, LLLP

Motion by Duke Gerber to approve the Resolution7, Series 2019, seconded by Tom Henderson, unanimously approved.

**UPDATES**

1. Mayor Update

Mayor Duke Gerber:

- Community Unity Day planning is looking good.

## 2. Administrator Update

Manager/Clerk Barb Smith:

- High Street Bridge – Acquisition of the land and Eagle County Planning is moving forward, somewhat expedited. We can begin with our building plans concurrently with their process. We cannot, however, begin actual work on the project until we close on the land acquisition. DOLA has given us a 75% match to our 25% match for the cost of the bridge replacement.
- Energy Code – Must be updated to minimum 2015, effective August 2<sup>nd</sup> so that it is in place for next year. The Board will need to decide whether to update to 2015 or 2018. We will have our building inspector come and describe the differences of each to the Board.
- Historical society – They are asking for a donation as they do every year. Per Board discussion, the Town will donate \$100.
- Residential water leak – Resident Julie Sturt has an uncapped, abandoned tap that is leaking. We have sent her notices. The Town will have the repair completed and bill the resident for this work, as she has not taken care of it yet.
- Tobacco Ordinance Update – The Town does not currently have any tobacco policy in the code, so we would have to add an entire section if we were to adopt a higher legal age for the purchase of tobacco in Town. This would result in significant more cost to the Town in attorney fees. The Board decided to not pursue this at this time.
- Community Unity Day – Our annual event is this Sunday. The Town will be giving away pins, and other Red Cliff swag. All Board members are asked to be present and help with the event.
- USFS – They have voiced concerns about Wearyman and are planning to keep it closed throughout the year, except for during the hunting and winter seasons.

## 3. Other Staff/Trustee Updates.

Trustee Art Fox:

- Cemetary work is almost done.

## **BILL PAY**

### 1. General Account

ABC Parts	5093 · Maintenance	(44.15)
Amazon Marketplace	5100 · Building/Grounds	(64.43)
Barb Bomier	5051 · Marketing/Advertising	(217.04)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	(163.39)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	(86.98)
Forethought.net	5046 · Computer & Internet	(140.00)
Garfield & Hecht	5013 · Attorney - General Matters	(6,816.30)
Grand Junction Pipe & Supply	5100 · Building/Grounds	(10.71)
Hunn Planning & Policy, LLC	5012 · Planner	(506.40)
Intuit	5041 · Postage, Print, Telephone	(49.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	(3,775.04)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(1,750.00)
Mango's Mountain Grill	5051 · Marketing/Advertising	(150.00)
Pinnacol Assurance	5072 · Worker's Compensation	(370.00)
The Paint Bucket	5110 · Road/Bridge	(45.74)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(226.42)

WalMart	5093 · Maintenance	(39.92)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(385.01)
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	(1,452.85)
Martinez, William	Payroll	(757.49)
Martinez, William	Expense Reimbursement	(29.73)
Matthews, Melissa	Payroll	(490.99)
Matthews, Melissa	Expense Reimbursement	(31.40)
Sandoval, Lorenzo	Payroll	(649.68)
Smith, Barbara J	Payroll	(1,962.08)
		<b>(21,064.75)</b>

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

## 2. Enterprise Account

CenturyLink	5033 · Wastewater Ops - Utilities	(53.22)
COLO Trust - Enterprise Savings	Operating Transfers Out	(105,000.00)
WalMart	5093 · Maintenance	(12.47)
		<b>(105,065.69)</b>

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

## **ADJOURNMENT**

Motion by Art Fox to adjourn, seconded Amelia Neat, unanimously approved at 8:05 PM.