



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 15, 2019

CALL TO ORDER 7:10pm

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat-ABSENT	Trustee Dana Veljacic	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Dep. Clerk Melissa Mathews (arrived 7:20)

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. October 1, 2019

Motion by Valarie Blevins to approve the minutes with corrections, seconded by Duke Gerber, unanimously approved.

PUBLIC COMMENTS

None.

BUDGET PRESENTATION

First reading of the Town of Red Cliff 2020 Budget by Town Accountant Linda Overcash. Second reading will be November 19, 2019.

DISCUSSION & ACTION ITEMS

1. WTP Bridge Update-Per Manager Barb Smith, the project is moving forward with construction to begin in the next couple of weeks.

ORDINANCES & RESOLUTIONS

None.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- Horseshoe Project – continuing forward with this project.
 - Forrest Service: The new Deputy Ranger, Marsha Gillis, plans to meet with Duke to discuss work on Wearyman.
2. Administrator Update

Manager/Clerk Barb Smith:

- Archdiocese: Barb met with their representatives regarding the lot next to the Town Park. They provided a copy of their appraisal, which was lacking some important details and is vague.
3. Other Staff/Trustee Updates.

Trustee Valarie Blevins:

- Valarie attended the Outdoor Innovation event in Eagle. She made some connections for attaining possible grants for trail building.

Trustee Art Fox:

- Noticed some residents have been exercising destructive activities. He spoke with who he saw and has now been closing the gates at night.
- Inquired about the status of the work next to the ball field. Per Floyd, he is expanding the field for recreation and will continue to work on this project and get the debris covered.
- Inquired about possibilities of upgrading our trucks for the maintenance crew. Barb will work on this through Eagle County, as well as looking into other options with input from the maintenance crew.

BILL PAY

1. General Account

Amazon Marketplace	5100 · Building/Grounds	(68.72)
The BookWorm	5055 · Town Events	(83.20)
Colorado State Treasurer	Payroll Liabilities (SUTA)	(126.26)
Edwards Building Center	5110 · Road/Bridge	(19.50)
Ferguson Waterworks - GJ Pipe	5110 · Road/Bridge	(122.90)
Garfield & Hecht	5013 · Attorney - General Matters	(1,587.59)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(1,872.90)
MyNamePlates.com	5041 · Postage, Print, Telephone, Supplies	(16.05)
Newman Signs	5110 · Road/Bridge	(234.00)
Northern Tool	5100 · Building/Grounds	(338.28)
NWCCOG	5009 · Benefits - November 2019	(1,255.40)
Sticker Mule	5051 · Marketing/Advertising	(234.38)
USPS	5041 · Postage, Print, Telephone, Supplies	(55.00)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(226.42)
Waste Management	5086 · Trash Collection	(87.92)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(22.13)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(75.61)
Duran, Floyd	Payroll	(1,638.57)
Martinez, William	Payroll	(855.26)
Matthews, Melissa	Payroll	(425.82)
Sandoval, Lorenzo	Payroll	(775.74)
Smith, Barbara J	Payroll	(1,826.36)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	(732.30)
ERWSD- debt	2130 - LT Payable ERWSD	(13,000.00)
Garfield & Hecht	5013 · Attorney	(3,760.50)
Home Depot	5100 · Building/Grounds - 5110 Road & Bridge	(205.81)

USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(1,462.00)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(3,400.61)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(344.25)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,069.62)

Motion by Tom Henderson to approve the Enterprise Account bill pay, seconded by Duke Gerber, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Valarie Blevins, unanimously approved at 9:10pm.