



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, NOVEMBER 5, 2019

CALL TO ORDER at 7:00 pm

ROLL CALL

| | | |
|-----------------------|----------------------------|------------------|
| Trustee Tom Henderson | Trustee Valarie Blevins | Trustee, Art Fox |
| Trustee Amelia Neat | Trustee Dana Veljacic | Trustee OPEN |
| Mayor Duke Gerber | Dep. Clerk Melissa Mathews | |

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Valarie Blevins to approve the agenda, seconded by Duke Gerber, unanimously approved.

APPROVAL OF MINUTES

1. October 15, 2019

Motion by Valarie Blevins to approve the minutes, seconded by Tom Henderson, unanimously approved, Amelia Neat abstained.

PUBLIC COMMENTS

Nathan Kriebel, 512 Water Street. Concerned about the parking at the end of Monument Street where a neighbor has piled dirt. The Board directed staff to let her know that the Town will remove it one more time. If it happens again, she will be billed for the time to remove it.

Jake Spears, 179 High Street. Also shared concern for situation at the end of Monument Street.

DISCUSSION & ACTION ITEMS

1. Homestake Project – Colorado Headwaters Organization, Jerry Mallet. Presented the Colorado Headwaters' project update.
2. WTP Bridge Update – Trustee Tom Henderson. The permits have been issued; engineering is done; and they have started dismantling the old bridge.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- Spoke with Marcia Gillis with the Forest Service regarding what to do with Wearyman. Options include looking into grants to research options and assess the situation, especially concerning silting of our plant. She has asked for a Letter of Recommendation for their grant. The Board directed staff to follow assist Forest Service with this, as needed.

2. Administrator Update

Deputy Clerk, Melissa Mathews:

- CPW Grant Application was revised per CPW request. We are now waiting on the final decision which should be by December.
- Monument Street Residence water leak update: The charges have been sent to the homeowner and will be added to the water bill with the November billing.

- Census update:
 - There were 12 residences added to the census list (that were left out of the 2010 count), and we have added the new addresses of the building in process.
 - Having an accurate count is VERY important to the future of Red Cliff. We depend on this for grant funding. We need the help residents understand the value of an accurate count and correct reporting.
- November 13: SGM will be presenting ideas and *listening* to what the community wants/ideas from 4:00-8:00pm. This will be held at Mango's.
- November 23: Town Thanksgiving Dinner with activities and BINGO.
- December 11: Government Administration Dinner at Maya in Avon. This year's dinner is presented by Avon, Minturn & Red Cliff. Duke will need to speak. All are invited. Red Cliff will be responsible for 4% of the cost of the event.
- Short Term Rentals: Recommending that the Board should discuss ideas so that the Town can have an Ordinance in place before January. The cost of managing these could significantly grow as the number of them increases. (i.e. inspections, tax collections, business licenses). The Board directed staff to research options.
- Other Staff/Trustee Updates.

3. Other Staff/Trustee Updates

Trustee Valarie Blevins:

- She and Dana Veljacic attended a conference in Pueblo about streets, pedestrians, bikes, etc. and different options for directing people through town. There are resources at the town offices that they brought back from this event.

BILL PAY

1. General Account

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|---------------------------|--|------------|
| Honnen Equipment | 5091 · Repairs | (202.26) |
| IRS/US Treasury | Payroll Liabilities - Federal Wage Withholding | (3,238.04) |
| US Bank Equipment Finance | 5041 · Postage, Print, Telephone, Supplies | (226.42) |
| Xcel Energy x7086-0 | 5083 · Gen Ops: Xcel Town Hall | (453.19) |
| Duke Gerber | 5061 · Mayor | (250.00) |
| Amelia Neat | 5062 · Board Member | (150.00) |
| Art Fox | 5062 · Board Member | (150.00) |
| Dana Velijacic | 5062 · Board Member | (150.00) |
| Tom Henderson | 5062 · Board Member | (150.00) |
| Valarie Kay Blevins | 5062 · Board Member | (150.00) |
| Duran, Floyd | Payroll | (1,821.68) |
| Matthews, Melissa | Payroll | (409.32) |
| Sandoval, Lorenzo | Payroll | (841.08) |
| Smith, Barbara J | Payroll | (1,949.33) |
| Martinez, William | Payroll | (519.50) |

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

2. Enterprise Account

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|--------------------------|---|-------------|
| CenturyLink | 5033 · Wastewater Ops - Utilities | (54.04) |
| Eagle County Bldg Dept | 7001 · Capital Outlays -WTP Bridge Building Permit | (1,902.45) |
| Eagle County Engineering | 7001 · Capital Outlays -WTP Bridge Flood Plain Permit | (250.00) |
| Ferguson Waterworks | 5022 · Repairs, Testing & Maintenance - WTP | (262.50) |
| GM Asphalt Repair | 5022 · Repairs, Testing & Maintenance - WTP | (950.00) |
| Home Depot | 5100 · Buildings/Grounds | (99.00) |
| OC Trucking | 5022 · Repairs & Maintenance | (5,735.63) |
| Vulcan Industries | 5032 · Repairs & Maintenance - WWTP - Bar Screen | (43,730.00) |
| WalMart | 5093 · Maintenance | (65.62) |

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 Duke Gerber, unanimously approved at 8:06pm.