



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 21, 2020

CALL TO ORDER at 7:01 PM

ROLL CALL

Trustee Tom Henderson	Trustee, Art Fox	Trustee Valarie Blevins (arrived at 7:04pm)
Trustee Amelia Neat	Trustee Dana Veljacic	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. April 7, 2020

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

SWEARING IN OF NEW TRUSTEES

ROLL CALL at 7:13 PM

Trustee Tom Henderson	Trustee, Art Fox	Trustee Dana Veljacic
Trustee Bob Hill	Trustee Andy Fobair	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

PUBLIC COMMENTS

Garrett Alexander, 196 Monument Street: Just moved to Red Cliff and is excited to be a part of the community.

ORDINANCES & RESOLUTIONS

Resolution 2, Series 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AUTHORIZING TOWN STAFF AND ATTORNEYS TO FILE A STATEMENT OF OPPOSITION AGAINST THE WATER COURT APPLICATION OF HOMESTAKE STEERING COMMITTEE

Discussion of water court application filed by Homestake Steering Committee, Case No. 20CW3024. The Mayor and Manager explained to the Board and Attendees that keeping a focus on this issue is extremely important to the future of our Town, specifically to our Town's water rights.

Motion by Duke Gerber to approve Resolution 1, Series 2020, seconded by Dana Veljacic, unanimously approved.

DISCUSSION & ACTION ITEMS

1. COVID – 19 Updates: "Safer At Home" will likely be going into effect next week. Our County as requested an easing of the State's regulations, which will likely be approved by the end of the week. Once a new order is in place, we will send that out.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- He has heard a lot of appreciation for the water bill forgiveness this month.
- Update on the Horseshoe Pits: looking in the financials and trying to get solid numbers.

2. Administrator Update

Administrator Barb Smith:

- The Grant for the trail planning got turned down. They were looking for larger projects.
- The Planning & Zoning committee will need re-appointed. This consists of 5 seats with 1-year terms.
- There is a vacancy on the Board of Trustees.
- The Board needs to appoint a Mayor Pro-tem.
Duke Gerber nominated Art Fox., second by Dana Veljacic, unanimously approved.
- The Board needs to appoint a Trustee to the Eco Transit Board. Valarie Blevins summarized this position's responsibilities and the work that she has done on the Board in the past.
Duke Gerber nominated Dana Veljacic, seconded by Art Fox, unanimously approved.
- The Board will need a 3rd signer for the bank account. Andy Fobair volunteered to do this.
- Town Clean Up Day update: due to COVID-19, this will need pushed back. The Board directed staff to put in the newsletter that we will delay this so that we can have a Town gathering after the clean-up.

3. Other Staff/Trustee Updates

Trustee Valarie Blevins:

- The Townhome construction site is still not cleaned up well enough. She approached some workers there regarding the trash around the site and around the town. Barb Smith has sent photos and a letter and will follow up with the investor and owner again. A suggestion was made by a resident to give them a deadline to clean up the messes, otherwise the Town will have it cleaned up at the Owner's expense. The Board like this idea and staff will move forward with this.

Trustee Art Fox:

- The stairs behind the school building are breaking down. He noted that we should look into a solution for this.

Trustee Dana Veljacic:

- Was informed that there was a man driving around town, taking photos of kids. The board agreed that this is not a familiar vehicle and that we must be vigilant of this.

Deputy Clerk, Melissa Matthews:

- OHV Registration Update: I eased up on this as the deadline was amidst the COVID-19 shutdown. As things begin to open up again, we will do another push to get residents to get their OHVs registered.

BILL PAY 4/21/2020

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	(1,460.24)
Bob Trezise	5184 · Election Expenses	(150.00)
BookWorm	5055 · Town Events - Kids Bday Books	(89.68)
Robert Will, Jr	5184 · Election Expenses	(150.00)
Charles Spallino	5074 · Insurance Loss	(1,000.00)
Colorado State Treasurer	Payroll Liabilities (SUTA) (2020 Q1)	(140.66)
Eagle County Animal Services	5050 · Animal Control	(213.00)

Eagle Valley Community Foundation	5186 · Donations/Contributions - Community Market	(1,000.00)
Josef Salazar	5074 · Insurance Loss	(500.00)
NWCCOG	5009 · Benefits Health Insurance - May 2020	(1,349.40)
Pinnacol Assurance	5072 · Worker's Compensation - Includes Audit Premium Charge	(1,170.00)
WalMart	5051 · Marketing/Advertising - Town Events	(107.43)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(22.11)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(78.86)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(981.82)
Duran, Floyd	Payroll	(1,395.87)
Matthews, Melissa	Payroll	(1,784.66)
Matthews, Melissa	Expense Reimbursement	(55.00)
Sandoval, Lorenzo	Payroll	(897.14)
Smith, Barbara J	Payroll	(1,796.98)

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

2. Enterprise Account

USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5032 · Repairs, Testing & Maintenance	(83.63)
WIN-911	5032 · Repairs, Testing & Maintenance - SCADA	(495.00)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(647.42)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,199.99)

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Duke Gerber, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Dana Veljacic, unanimously approved at 8:00 PM.