



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 4, 2020

CALL TO ORDER at 7:04 PM

ROLL CALL

Trustee Tom Henderson	Trustee, Art Fox	Trustee Andy Fobair
Mayor Duke Gerber	Trustee Bob Hill	Trustee Dana Veljacic
Trustee OPEN	Deputy Clerk Melissa Matthews	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the agenda, seconded by Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. July 21, 2020

Motion by Art Fox to approve the minutes, seconded by Bob Hill, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. COVID – 19 Updates

Eagle County's COVID-19 cases are trending downward; however, we are still in the 'red'. We are continuing to work on setting up a Study Hall for students in town who may have to school remotely.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- There are still bears around town, so residents need to continue to be vigilant.
- Requesting staff to assist email troubleshooting.
- Glad to see local business opening up and the local support of them.

2. Other Staff/Trustee Update:

Deputy Clerk, Melissa Matthews:

- We are continuing to hear complaints about the internet utility company, Forethought, regarding Wi-Fi calling. They believe they have narrowed down the problem which is older equipment on many homes. They have ordered replacement equipment and once they receive it, they will begin replacing the older equipment on homes throughout town.

Trustee, Art Fox:

- Spoke with John Haynes about the rocks above High Road. Haynes will let us know when they are coming up to assess the situation so that we can meet with him if we want to. Also, they are working on grading Shrine Pass.

Trustee, Andy Fobair:

- Inquired about enforcement of unregistered OHVs on town roads. Trustees discussed a need to be stronger on this. Staff will inquire about working with local businesses to post additional signage and assist with educating visitors.

BILL PAY

1. General Account

Edwards Building Center	5100 · Building/Grounds	\$ (36.00)
Garfield & Hecht	5013 · Attorney - General Matters	\$ (270.50)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$(3,687.69)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$(1,531.25)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (240.10)
USPS	5041 · Postage, Print, Telephone, Supplies	\$ (20.85)
Waste Management	5086 · Trash Collection	\$ (85.32)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (444.75)
Duke Gerber	5061 · Mayor	\$ (250.00)
Andy Fobair	5062 · Board Member	\$ (150.00)
Art Fox	5062 · Board Member	\$ (150.00)
Bob Hill	5062 · Board Member	\$ (150.00)
Dana Veljadic	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$(1,752.13)
Duran, Floyd	Payroll	\$(1,706.97)
Sandoval, Lorenzo	Payroll	\$ (891.50)
Matthews, Melissa	Payroll	\$(1,582.09)
Matthews, Melissa	Expense Reimbursement	\$ (365.75)

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

2. Enterprise Account

CDPHE	5034 · Discharge Permit-Annual	\$ (1,757.00)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (58.42)
Garfield & Hecht	5013 · Attorney	\$ (201.00)

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

3. Community Fund Account

City Market	5055 · Town Events - Kids Summer Program	\$ (25.03)
Colorado Municipal Clerks Association	5043 · Dues & Memberships - Education/Training	\$ (400.00)
The BookWorm	5055 · Town Events - Kids Books	\$ (14.68)

Motion by Dana Veljadic to approve Enterprise Account bill pay, seconded by Andy Fobair, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Dana Veljadic, unanimously approved at 7:41 PM.