



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 18, 2020

CALL TO ORDER at 7:00 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Dana Veljacic to approve the agenda, seconded by Art Fox, unanimously approved.

APPROVAL OF MINUTES

1. August 4, 2020

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

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Review suggested Unified Code from Eagle County Animal Control

The main difference from the current code is a new requirement of having a leash on dogs versus the current requirement of voice command. ECAC is needing the rules to be consistent throughout all of the towns in the County. The Board discussed this potential and likely change and concurred that the leash law requirement will need to be an accepted modification in order to maintain our relationship with the ECAC. The Board directed staff to give this feedback to the ECCA and, if it is approved, communicate this to residents via signs, newsletter, emails, etc.

2. COVID – 19 Updates

Staffed explained that the grant for COVID-19 related expenses requires that we spend the remainder of the approximately \$44,000. We will work to compile our expenses for reimbursement. We will be purchasing laptops for multi-use: for the Board members as well as for students who need to school remotely. We are working to get a stronger Wi-Fi signal and tables in the auditorium for students to do remote learning. We can also help the businesses with reimbursements for their required changes to be compliant and meet legal protocols/requirements.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- We need to be vigilant and remind residents about the HIGH fire danger and what they can do in regards to mitigation.
- Our community needs to continue to be aware of the potential harmful effects of the smokey air on lung health.

2. Administrator Update

Administrator Barb Smith:

- We have reached out the Town of Gypsum and offered space for evacuation.
- At our next meeting, Linda Overcash will have a summary of the first half of the year's finances.
- Our Streetscape Grant contract is delayed because of the COVID-19 related grants. We are pushing for a rush on this, as much of the work we need done needs to be completed before winter.

3. Other Staff/Trustee Update:

Deputy Clerk, Melissa Matthews:

- Community Unity Day will be Sunday, September 20th. We hope to have all Board members in attendance.

Trustee, Dana Veljacic:

- Attended the meeting regarding Eco Bus and transportation in the County. They are working on an app to tie the different bus systems together and make transferring from one bus system to another more simplified. They are also working to minimize ridership, to allow for social distancing for riders.

BILL PAY

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	\$ (832.62)
Amazon Marketplace	5100 · Building/Grounds	\$ (210.38)
Amazon Marketplace	5041 · Postage, Print, Telephone, Supplies	\$ (150.35)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (1,020.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (70.00)
United Rentals	5100 · Building/Grounds	\$ (775.38)
Vail Lock & Key	5100 · Building/Grounds	\$ (8.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (25.89)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (95.30)
Smith, Barbara J	Payroll	\$ (1,752.13)
Duran, Floyd	Payroll	\$ (1,578.61)
Sandoval, Lorenzo	Payroll	\$ (581.25)
Matthews, Melissa	Payroll	\$ (1,481.97)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (762.75)
CDPHE	5024 · Discharge Permit	\$ (100.00)
CDPHE	5034 · Discharge Permit-Annual	\$ (92.00)
Edwards Building Center	5032 · Repairs, Testing & Maintenance	\$ (726.57)
Home Depot	5032 · Repairs, Testing & Maintenance - WWTP	\$ (195.27)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (286.00)
Town of Red Cliff - General Fund	6000 · Operating Transfer Out	\$(24,000.00)
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	\$ (1,655.00)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,469.71)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (363.88)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,235.99)

Motion by Duke Gerber to approve Enterprise Account bill pay, seconded by Bob Hill, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Dana Veljacic, unanimously approved at 8:13 PM.