



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, SEPTEMBER 15, 2020

CALL TO ORDER at 7:45 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda, striking Discussion & Action Item #1, seconded by Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. September 1, 2020

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

PUBLIC COMMENTS

Nathalie Roy shared the findings of the engineering report for the gymnasium regarding potentially putting an ice-skating rink in there. The report showed that the building can sustain the weight. The board encouraged her to bring a full plan to a future meeting, including information such as: hours of operation, funding, volunteer list, and other operational details.

DISCUSSION & ACTION ITEMS

1. COVID – 19 Updates

We have sent in our initial request for the COVID-19 Grant funding.

UPDATES

1. Mayor

Mayor Duke Gerber:

- The patch on the road coming into town is really nice.
- Community Unity Day is coming up this weekend.

2. Administrator Update

Administrator Barb Smith:

- The WWTP needs filters replaced and the Scata System for the WWTP needs updated. The cost of this will be about \$20,000 for each item. The Board directed staff to move forward with the improvements.
- The board may want to consider compensating the Planning & Zoning Commission. The Board, staff, and public attendees discussed the pros and cons of this idea as well as the ways this could be implemented. The Board will re-assess this at the next meeting.
- The 2019 Audit is still underway. We will be late, largely because the company that we are using had several mistakes.

3. Other Staff/Trustee Update:

Deputy Clerk Melissa Matthews:

- The ERCWP quarterly meeting was Monday, and largely focused on prioritizing water usage such as fish habitats, snow making, non-agriculture irrigation, municipal water needs, recreation, etc. Small focus groups were created to look at each of these areas in more depth. They will likely keep with quarterly Zoom meetings until in-person meetings are allowed again.
- Community Unity Day is Sunday, 9/20/20 from 12-4pm and we hope to have the Trustees present to meet with residents.

Trustee Dana Veljacic:

- Update on the Eco Transit Board: will be returning to regular fares soon and they have their new app online.

BILL PAY

1. General Account

A-Peak, Inc.	5110 · Road/Bridge	\$ (4,655.00)
Arkansas Valley Publishing	5049 · Miscellaneous - Help Wanted Ad	\$ (30.80)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (160.44)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (180.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,425.00)
Mountain Marketplace	5049 · Miscellaneous - Help Wanted Ad	\$ (513.70)
Waste Management	5086 · Trash Collection	\$ (85.32)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (25.54)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (85.66)
Smith, Barbara J	Payroll	\$ (1,752.13)
Duran, Floyd	Payroll	\$ (1,751.44)
Sandoval, Lorenzo	Payroll	\$ (925.13)
Matthews, Melissa	Payroll	\$ (1,674.80)

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

2. Enterprise Account

Edwards Building Center	5032 · Repairs, Testing & Maintenance	\$ (271.57)
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	\$ (1,724.16)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,854.92)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (462.20)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,117.97)

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Bob Hill, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Andy Fobair, unanimously approved at 8:30 PM.