



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, JANUARY 5, 2021**

**Meeting held virtually**  
**CALL TO ORDER at 7:07 PM**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Duke Gerber to approve the agenda, seconded by Bob Hill, unanimously approved.

**APPROVAL OF MINUTES**

1. December 15, 2020

Motion by Duke Gerber to approve the minutes adding Mary Walker to the Roll Call, seconded by Bob Hill, unanimously approved.

**PUBLIC COMMENTS**

None.

**DISCUSSION & ACTION ITEMS**

1. COVID – 19 Updates

Staff informed the Board that the vaccinations for 70+ year olds have begun, but all appointments filled up very quickly. They are working to build a waiting list for when they receive more of the vaccine.

**UPDATES**

1. Mayor Duke Gerber
  - The new Ice Skating Rink is operating really well.
2. Other Staff/Trustee Update:

Administrator, Barb Smith:

- We will put a thank you in the newsletter to the residents, RMAR & Mangos for putting together the fireworks on New Year's eve.
- Ice skating has been going well – we will begin working on getting skates for kids who don't have any, paid for by a benefactor.
- We had an ice dam at the end of Eagle Street that caused an emergency throughout the valley Staff and a neighbor were able to get it cleared.
- We had a possible sewer line freeze on Monument Street. We had it investigated and saw that the problem was in the service line. While the company was here, we had them blast out the end of the line in that area.
- WTP land has not been annexed into the Town yet. Requesting to put this on our attorney's list so that it is done if we want to do a grant in the future. The Board directed staff to move forward with this.

- The soft surface hiking and biking trails plan will need a more extensive grant request because most are only granting to full plans (versus just the stand alone planning plant, which we have already tried). They want to see the plan in full. Would like to ask the attorney to write that Ordinance. The Board directed staff to move forward with this.
- There has been talk about reactivating the railroad. As they move forward, we should ask for something in return. Let staff know if you would be interested in joining this group from our Board. The Mayor, all Trustees and resident Garrett Alexander would all like to be included.

Clerk, Melissa Matthews:

- The holiday activities put on by the Community Fund were different, but successful this year. There was a gingerbread contest, gifts for every kid in town delivered by Santa (THANK YOU Andy Fobair!), and cookies and cards delivered to those who would otherwise have been carrolled to.

## **BILL PAY**

### 1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (777.58)
CIRSA	5071 · Liability/Commercial Insurance Premium	\$ (4,035.55)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (738.29)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,436.25)
McGill Trail Fabrication	5051 · Marketing & Town Events - Face Masks	\$ (1,000.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (80.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (25.00)
NWCCOG	5009 · Benefits Health Insurance - January 2021 (1 EE)	\$ (702.26)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (615.00)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (3,565.28)
The Pin Center	5051 · Marketing/Advertising - Town Events	\$ (467.50)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,510.33)
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 Velijacic	5062 · Board Member	\$ (150.00)
Mary Walker	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,680.72)
Smith, Barbara J	Expense Reimbursement - Health Insurance	\$ (349.15)
Friend, Steven	Payroll	\$ (1,684.25)
Martinez, William	Payroll	\$ (1,418.79)
Matthews, Melissa	Payroll	\$ (1,286.94)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement	\$ (55.00)
Sandoval, Lorenzo	Payroll	\$ (873.31)

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

2. Enterprise Account		
High Country Roto Rooter	5032 · Repairs, Testing & Maintenance - WWTP	\$ (1,315.00)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (1,964.60)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,735.92)

Motion by Andy Fobair to approve Enterprise Account bill pay, seconded by Bob Hill, unanimously approved.

**ADJOURNMENT**

Motion by Art Fox to adjourn, seconded by Dana Veljacic, unanimously approved at 7:49PM.