



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY FEBRUARY 16, 2021**

**Meeting held virtually**  
**CALL TO ORDER at 7:06pm**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Duke Gerber to approve the agenda with the deletion of the public hearing, seconded by Bob Hill, unanimously approved.

**APPROVAL OF MINUTES**

1. February 2, 2021

Motion by Dana Veljacic to approve the minutes, seconded by Mary Walker, unanimously approved.

**PUBLIC COMMENTS**

None.

**DISCUSSION & ACTION ITEMS**

1. Vista Presentation by Angelo Fernandez with Eagle County

Mr. Fernandez gave a presentation on the VISTA Project. The main aspects of the Project are: managing change, recover (from COVID-19), a connected region, plan for the future, inclusion & equity, and develop a guiding vision. This will hopefully inform our community plans and help with strategic priorities. The hope is that the feedback from the communities will help our Towns moving forward, as well. Included in Vista is Eagle County, community builders, the community, and local agency partners. The partner aspect is important to co-design a shared vision and future for Eagle County. A main goal of the project is to have action and action plans – and will need community wide participation. They are seeking feedback and looking for participation on their stewardship team. They are looking to engage the Town of Red Cliff as a project partner and to add Town participants on the stewardship team. The commitment for the stewardship team will be monthly meetings in the evenings, through the end of the year – estimate 2-3 hours/month. Fernandez will send a follow up email with more information and nomination forms.

2. Colorado Code Consulting Proposal

Staff clarified that the cost to the town will increase by 10%, but the permit prices will remain the same. This company will pick up quite a bit more of the work entailed with this process, and staff believes the additional cost will be worth the time and efforts save by Town staff.

Steve Thomas with Colorado Code Consulting was available to answer any questions.

Motion by Duke Gerber to direct staff to move forward with hiring Colorado Code Consulting, seconded by Art Fox, unanimously approved.

3. COVID – 19 Updates

Angelo Fernandez from Eagle County gave an update to the Board: The County is focused on vaccine distribution. As of last week, about a third of the County's population has been vaccinated. They have started a drive through clinic – went very smoothly and allowed people to wait in their cars for the 15-minute observation period. The

disease trend has been coming down. We should know by the end of the week whether or not we get to move down to 'yellow'.

## **PROCLAMATIONS**

### **PROCLAMATION 1, SERIES 2021**

ONE BOOK, ONE VALLEY, 2021, A VALLEY-WIDE READ SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF AND VAIL

Motion by Duke Gerber to approve Proclamation 1, Series 2021, seconded by Dana Veljacic, unanimously approved.

## **UPDATES**

### 1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Appreciates the town staff's effort to get the Town cleaned up after the big snow storm last week.
- Forest Service has dug out the gates so that snowmobilers can now navigate through the Wearyman area. They are not yet discussing plans for summer in this area. Will continue to stay in touch with Leann.

Administrator, Barb Smith:

- Will be working with the forest service on some additional signage and communication about fire hazards.
- There have continued to be residents riding up in the cemetery area. Letters have been sent to them. There was further discussion about the reasoning for disallowing motorized vehicles in this area: consistent disrespect to the cemetery area as well as the preparation to make this a non-motorized area to develop the trail systems.
- We are retracting our offer to do 'ride a longs' with maintenance staff. That said, Lorenzo will walk through Town with any resident who wants more explanation.
- We do need to work towards assessing our equipment and possible replacements for our current equipment which is beginning to cost quite a bit in repairs.
- There was an accident last week by a maintenance crew member, and this has been submitted to insurance. It will be covered and we will be responsible for the \$500 deductible.
- We need residents to avoid putting piles of snow along side of the road, not in the middle of the roads – as we know that many residents do not have snow storage on their own property. Please help us to spread the word.

Clerk, Melissa Matthews:

- In the Trustees packet is the ERCWP Draft Goals and Objectives. Please review and let me know if you have questions, concerns, or areas that you would like me to have focus on.

Trustee Dana Veljacic:

- Transit meeting was cancelled, due to the recent losses of life in amongst Eagle County employees and Town of Eagle Board.

## **BILL PAY**

### 1. General Account

Acorn Petroleum, Inc	5092 · Fuel	\$ (585.62)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (182.64)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (98.38)
Eagle County Animal Services	5050 · Animal Control	\$ (207.00)

Ferguson Waterworks	5110 · Road/Bridge	\$ (182.70)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (490.00)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (1,242.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,928.50)
Marcin Engineering	5100 · Building/Grounds	\$ (2,400.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (825.00)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (8,107.99)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (240.10)
Waste Management	5086 · Trash Collection	\$ (86.87)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (25.16)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (129.72)
Smith, Barbara J	Payroll	\$ (1,800.24)
Smith, Barbara J	Expense Reimb-Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,015.79)
Martinez, William	Payroll	\$ (1,585.11)
Matthews, Melissa	Payroll	\$ (1,472.10)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement	\$ (17.01)
Matthews, Melissa	Expense Reimbursement - Community Fund	\$ (224.05)
Sandoval, Lorenzo	Payroll	\$ (916.93)

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

## 2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (747.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (60.38)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (862.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (829.00)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (719.22)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,916.74)

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Andy Fobair, unanimously approved.

## 3. Community Fund Account

Amazon	5051 · Marketing & Town Events	\$ (279.15)
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Motion by Art Fox to approve Community Fund Account bill pay, seconded by Mary Walker, unanimously approved.

## **ADJOURNMENT**

Motion by Art Fox to adjourn, seconded by Bob Hill, unanimously approved at 8:35PM.