



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 6, 2021

Meeting held virtually
CALL TO ORDER at 7:08pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. March 16, 2021

Motion by Duke Gerber to approve the minutes, seconded by Bob Hill, unanimously approved with Andy Fobair abstaining.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Public Hearing: Subdivision of lot 2 at 147/157 Water Street. Approval is requested by property owner Melanie Dennis of Quartzite Properties, LLC to subdivide lot 2 at the address of 147/157 Water Street.

Staff explained that this request is to change the two lots from being split north/south to being split east/west. Planner Scot Hunn recommends approval of this application. After a small amount of discussion about the lot location and orientation, and no questions/comments from the public, the Board agreed that this request should be approved.

Motion by Andy Fobair to approve the subdivision of lot 2 at 147/157 Water Street, seconded by Dana Veljacic, unanimously approved.

2. Review of Special Review Use Permit for Rocky Mountain Adventure Rentals

Clay Bidwell & Stan Morris were present to represent RMAR as they requested to extend their permit. Staff explained that there have been no complaints about this business and they have been very generous in giving back to our community. With approval, the extension could be for whatever duration the Board sees fit. Representatives from RMAR expressed their gratitude for this opportunity and explained that they would like to continue to operate out of Red Cliff. Board members agreed that the business has been following the regulations placed on them to a high standard and are overall happy with their operations.

Motion by Tom Henderson to approve the Special Review Use Permit for Rocky Mountain Adventure Rentals for the duration of 2 years, seconded by Dana Veljacic, unanimously approved.

3. Request by owners of Mango's Mountain Grill and the Green Bridge Inn to extend their discounted water/sewer bill for these businesses

Staff explained that this business' bill was reduced years ago to better fit their actual consumption and recommends that the Board consider extending this rate. Board discussed extending this rate until the Town's rates are reassessed. If approved, new Resolutions will be prepared for the next Board meeting.

Motion by Dana Veljacic to extend the rates for the two properties (Mango's Mountain Grill and the Green Bridge Inn) until future water/sewer rates for the Town are reassessed, seconded by Duke Gerber, unanimously approved.

4. Beck Memorial

Staff proposed to do a memorial for Angela Beck in the museum. She donated a huge portion of the contents in the museum, and collected items from other residents. She won an Award from the Eagle County Historical Society. The memorial (bronze plaque) could include her husband, Buster. The funds for this could come out of the Community Fund. There could be a future opportunity to incorporate an additional memorial at the park as part of the streetscape project. Board directed staff to move forward with this.

5. COVID – 19 Updates

Vaccines are open for everyone over the age of 16. We will continue to have virtual meetings until the State lifts the Covid regulations of masks and distancing.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Has been in contact with Leanne with the Forest Service and they are looking into the Wearyman Road situation. Duke will be meeting with them in person soon.

Administrator, Barb Smith:

- We received a letter regarding Futurum (Forethought) and a possible bankruptcy. We were able to get clarification that they are working on restructuring. We were assured that we do not need to worry about losing service this time.
- DOLA has approved our request to add additional funds to the grant, expanding our Streetscape project to the lower 60% portion of High Street.
- We will be looking out for Street Grants to complete the project – these applications require plans, which will come from the current streetscape project.
- We had our in-house Audit yesterday and today – it has gone well so far. The Auditor is having to spend extra time repairing the Audit from last year.
- The maintenance team is about to begin locating and marking all shut-offs in Town. This is a big project, and necessary to avoid big potential problems. We will likely be investing in some caps to protect the residents' shut-off valves.

Trustee Bob Hill:

- Attended the NWCOGG meeting. They are looking to support a Ski Area Retention Bill Update which would keep more of the fees that the state ski industry pays – specifically to the Forest Service (USDA). Currently, the majority of the fees goes to other areas outside of Colorado.

Clerk Melissa Matthews :

- The SpeakUpReachOut program (QPR) was a valuable training. There are additional trainings that I would highly recommend – let me know if you would like to be connected.
- The Red Cliff Community Fund put on the Annual Easter Egg Hunt – Thank you to the volunteers who made it happen: Holly & Jack Sprackling and Danielle O'Connell.

Trustee Dana Veljacic:

- Attended the ECO Transit meeting. She voiced the need for additional stops in Red Cliff and brought up the argument of equity. She has also sent a follow up letter to the director of ECO Transit.

Trustee Art Fox:

- Inquired about the maintenance team and commented that they have been doing a good job with pot holes.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (253.46)
Amazon Marketplace	5100 · Building/Grounds	\$ (140.45)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (176.79)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (98.48)
CIRSA	5071 · Liability/Commercial Insurance Premium	\$ (4,035.56)
Home Depot	5100 · Building/Grounds	\$ (92.53)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (543.75)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (972.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (2,386.25)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (15.00)
NWCCOG	5009 · Benefits Health Insurance - April 2021	\$ (702.26)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (1,443.00)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (279.86)
Valley Manufacturing	5093 · Repairs & Maintenance	\$ (390.00)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,641.18)
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 Veljacic	5062 · Board Member	\$ (150.00)
Mary Walker	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,802.25)
Smith, Barbara J	Expense Reimb-Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (604.72)
Gallegos, Nick	Payroll	\$ (1,015.79)
Matthews, Melissa	Payroll	\$ (1,494.32)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement	\$ (102.89)
Martinez, William	Payroll	\$ (1,388.19)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (714.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (60.48)

Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (1,884.45)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (2,274.67)

Motion by Duke Gerber to approve Enterprise Account bill pay, seconded by Mary Walker, unanimously approved.

3. Community Fund Account

Walmart	5051 · Marketing & Town Events - Easter Egg Hunt	\$ (64.60)
---------	--	------------

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Bob Hill, unanimously approved at 8:57 PM.