



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MAY 4, 2021

Meeting held virtually
CALL TO ORDER at 7:01pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the Agenda, seconded by Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. April 20, 2021

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

PUBLIC COMMENTS: None.

DISCUSSION & ACTION ITEMS

1. Ben Hines, presenting changes to the wall in the rear of 430/436 Eagle Street
Planner, Scot Hunn, explained that the P&Z Commission reviewed and recommended approval for the retaining wall system for behind the duplex at 430/436 Eagle Street. Owner, Ben Hines, and his Structural Engineer (with KRM) presented the plans for the retaining wall and drainage system at said property. After comments and questions from staff, as well as adjacent property owner, Robert Stoops, it was agreed upon that this solution seems to be suitable. After clarification about the drainage system, and a thorough review of the plans, the consensus of the Board and neighbors was that this will eliminate disturbance outside of the property lines and is a viable solution to the previous problems. Trustee, Andy Fobair, brought up the issue of construction impact – the owner is aware and has started the process of making appropriate arrangements.

Motion by Andy Fobair to approve the retaining wall and drainage system for 430/436 Eagle Street, seconded by Art Fox, unanimously approved.

2. COVID – 19 Updates

Eagle County is continuing to vaccinate residents; anyone over the age of 16 is eligible. The state of Colorado numbers have been going up. The Town will continue virtual meetings.

RESOLUTIONS

RESOLUTION 4, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, REGARDING SUPPORTING HEALTHY RIVERS AND WATERSHEDS

Motion by Duke Gerber to approve Resolution 4, Series 2021, seconded by Mary Walker, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Town Clean up event is coming up. Volunteers to guide residents is always helpful.

- Bears are waking up and looking for easy food.
- Still awaiting the meeting with the Forest Service, understanding that they are understaffed and very busy.

Administrator, Barb Smith:

- Wrote a letter in support of Minturn’s second grant request to finish their sidewalk project, as we have done in the past.
- CLM is having their annual conference this year – it will be a hybrid of in-person and virtual. If anyone is interested in attending, let staff know. These trainings will be in September and October. Also, asking for support from the Board for both Barb Smith & Melissa Matthews to attend these trainings. The Board expressed their support of this.
- There have been a few planning permits come through, but they are all minor changes and will not require P&Z approval.

Clerk Melissa Matthews :

- Town Clean Up Day will be May 22, 2021. We have ordered 3 roll-offs. Mango’s has agreed to host the afternoon event and we will work with them to hash out the details of food/drink in the next week.
- We had a few volunteers participate in the Eagle River Watershed Council’s annual highway clean up event on May 1st. They did a great job!
- Fire Danger is expected to be very high this summer/fall. I will be pushing out information to residents about mitigation and general fire safety education.

Trustee Dana Veljacic:

- Attended the Vista Project meeting. There will more information to come.

BILL PAY

1. General Account

Amazon Marketplace	5100 · Building/Grounds	\$ (84.19)
Colorado Code Consulting	5015 · Building Inspection	\$ (250.00)
Forethought.net	5046 · Computer & Internet	\$ (280.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding - APR 2021	\$ (3,740.27)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,867.50)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (15.00)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (532.00)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (3,236.00)
Uline	5100 · Building/Grounds	\$ (817.38)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,457.21)
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	\$ (1,802.26)
Smith, Barbara J	Expense Reimb-Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (936.51)

Sandoval, Lorenzo	Expense Reimbursement	\$ (28.45)
Gallegos, Nick	Payroll	\$ (1,015.79)
Matthews, Melissa	Payroll	\$ (1,403.55)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement	\$ (16.09)
Martinez, William	Payroll	\$ (1,078.45)

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

2. Enterprise Account

PK Safety	5032 · Repairs, Testing & Maintenance	\$ (89.54)
Triangle Electric	5032 · Repairs, Testing & Maintenance	\$ (1,970.32)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (2,247.30)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,785.95)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Mary Walker, unanimously approved at 7:42 PM.