



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JUNE 15, 2021

CALL TO ORDER at 6:58pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the agenda, seconded by Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. June 1, 2021

Motion by Andy Fobair to approve the minutes, seconded by Art Fox, unanimously approved.

PUBLIC COMMENTS:

None, specifically. General conversation of the Board members and staff about topics such as: residents moving dirt around, noise from loud engines at night, water base rates and debt pay off, and Town fee schedule and when it is set each year.

DISCUSSION & ACTION ITEMS

1. Memorandum of Understanding for the Climate Action Collaborative

The Board had agreed to move forward with this at the previous meeting. This MOU formalizes the agreement.

Motion by Duke Gerber to approve the Memorandum of Understand for the Climate Action Collaborative, seconded by Mary Walker, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Administrator, Barb Smith:

- Bob Hill will be missing three meetings in a row, which per Code, means that he will need ask to continue serving on the Board. His reasoning is a family emergency in another state. Motion by Duke Gerber to retain Bob Hill as a Trustee, second by Art Fox, unanimously approved.
- At the Mayor's/Manager's meeting, brought up that transportation in the County needs to be equitable and explained that we will be putting a bus stop in the center of Town with our streetscape project. The group was receptive. Also, Vail Valley Partnership explained that this is likely to be one of the busiest summers on record.
- There is an initiative being circulated for signatures with hopes to get on the State Ballot which is titled Protect Animals from Unnecessary Suffering & Exploitation (PAUSE). This is a radical group and the name of this initiative is misleading.
- The Salvation Army has an annual fundraiser, Empty Bowls. They don't need volunteers for the event, but they do need volunteers at their greenhouse.
- We filed for NEU Certified Funds, meaning that our Town will be receiving a little over \$70,000 over this year and next. The funds must be spent towards the COVID economic recovery.

- Streetscape Project was delayed last year due to COVID restraints. They have completed all of the surveying. They have drafted a preliminary design which is close to being complete. Once it is complete, it will be presented to the Board.
- The CML Annual Conference is in September in Westminster. Office staff will be attending.
- We are looking into the idea of doing a Community Yard/Rummage Sale this summer. We will plan this for July 24, 2021.

Clerk, Melissa Matthews:

- The Restart Destination Program Grant application with Minturn will be submitted tomorrow.
- We are trying to get our food deliveries consistent, as the Community Market is struggling with scheduling and deliveries.
- We will resume Movies Under the Stars events for the summer, starting on July 24, 2021.
- The Eagle River Community Water Plan had their quarterly meeting which focused on the future of water levels in our area which is currently looking grim. The discussion was largely about the necessity of conservation.

Trustee Art Fox:

- The Pine Street bridge is looking really good.
- Inquired about doing something to slow traffic down. Ideas discussed were painting 'SLOW' or 'DIP' on road, paint the dips yellow, install speed bumps, more signs, etc.
- Will be cutting down some trees in the Cemetery in the next couple of weeks. There will be resident volunteers helping with this. Suggested that the Town could also set up a 'volunteer day' for raking.

BILL PAY

1. General Account

AED Authority	5100 · Building/Grounds	\$ (195.00)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (173.04)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (98.75)
CML	5043 · Education/Training	\$ (580.00)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
Home Depot	5110 · Road/Bridge	\$ (431.81)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (432.94)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,267.50)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (15.00)
Vail Honeywagon	5051 · Marketing/Advertising - Town Events	\$ (700.00)
Waste Management	5086 · Trash Collection	\$ (94.19)
Westin Westminster	5043 · Education/Training	\$ (637.88)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (22.03)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (76.87)
Smith, Barbara J	Payroll	\$ (1,802.25)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Smith, Barbara J	Expense Reimb -Mileage	\$ (43.68)
Smith, Barbara J	Expense Reimb	\$ (847.39)
Sandoval, Lorenzo	Payroll	\$ (751.04)
Sandoval, Lorenzo	Expense Reimbursement	\$ (32.67)
Gallegos, Nick	Payroll	\$ (982.69)
Matthews, Melissa	Payroll	\$ (1,444.16)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)

Matthews, Melissa	Reimbursement - Events	\$ (443.69)
Martinez, William	Payroll	\$ (1,294.97)

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

2. Enterprise Account

Amazon Marketplace	5022/5023 · Repairs & Maintenance	\$ (26.18)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (60.51)
Ferrellgas	5026 · Utilities: Propane	\$ (25.89)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (256.97)
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	\$ (620.70)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,137.74)

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Tom Henderson, unanimously approved.

3. Community Fund Account

USPS	5041 · Postage, Print, Telephone, Supplies	\$ (55.00)
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Motion by Duke Gerber to approve Community Fund Account bill pay, seconded by Mary Walker, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Mary Walker, unanimously approved at 8:59 PM.