



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JULY 20, 2021

CALL TO ORDER at 7:03 pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. July 6, 2021

Motion by Art Fox to approve the minutes, seconded by Mary Walker, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Presentation on Whitney Creek Reservoir,

Erin Riccio & Hanna Carrese with Wilderness Workshop presented the history of the Homestake Dam and other proposed projects in this area. They also presented the problems that their group sees with the current proposal (Whitney Creek Reservoir) including: endangering protected species, endangering and destroying irreplaceable fen, road building in areas in which are not allowed, negative impacts on recreation and wildlife, and others. This group is part of a larger coalition that has filed an intent to sue under the Endangered Species Act. This group will continue to fight this plan and are looking to involve the local communities in the fight. They are hosting a few upcoming events (including a rally that will start at Mango's in Red Cliff) and encourage all residents to not only participate, but also bring others along with them. The Board of Trustees and Town staff will promote these events and continue to be involved in this endeavor.

2. USGS Agreement regarding gage on Turkey Creek, Mike Kohn, P.E. with USGS Colorado Water Science Center

Previously, the gages on the Eagle River and on Turkey Creek were discontinued. Since then, the gage on the Eagle River has been reinstated. This re-establishment has brought about multiple alerts that likely prevented problems along the Eagle River. There is still currently not one on Turkey Creek. Having one there could give us warning enough to prevent potential damage in Town should the flows on the Creek change significantly. The USGS would like to put a gage on Turkey Creek, and ideally attached it to the bridge over Turkey Creek that accesses the Water Treatment Plant. The gage would be clamped onto the bridge without any permanent changes to the structure. The Town would not be responsible for any damage that may happen to the gage at any time. The Board directed staff to sign the contract with USGS Colorado Water Science Center.

Motion by Duke Gerber that Mike Kohn with the USGS Colorado Water Science Center may move forward with attaching a gage to the Turkey Creek bridge pending the signed agreement between them and the Town, seconded by Art Fox, unanimously approved.

3. Suggested changes to the Building Code adoption

Staff distributed the proposed changes as well as comparisons of what we are working under right now vs. what is being proposed. The Board will review this information in preparation for a thorough discussion on this at a future meeting.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- The cemetery is looking good – Thank you to the volunteers for their hard work and many hours put in.
- There is a local Paranormal group wanting to have a meeting in Red Cliff, likely in the Auditorium – Will direct her to staff to regarding scheduling and details of the event.

Administrator, Barb Smith:

- The Star & Moon are being repaired/restored by a resident, Shane.
- The maintenance staff has stripped and sanded the Pine Street bridge. They are almost done and it looks very nice. They have done a quality job that should have lasting effects.
- We have received our locate device that will allow us to start the curb-stop location project.
- Streetscape update: SGM will be coming up next week and showing the first draft of the plan.

Clerk, Melissa Matthews:

- The Restart Destinations Program Grant that we worked on with Minturn was awarded. They will work for us over the next 12 months on a recovery action plan and implementation of one or more priority tourism projects (in which we will focus on ‘responsible recreating’).
- The stakeholders for the Camp Hale RAD (Restoration Advisory Board) have made their intentions official with a letter to the Army. The group (including the Town of Red Cliff and 9 others) will be discussing issues related to environmental restoration at Camp Hale to ensure that management at this site supports the goals envisioned in the CORE Act and the myriad of ongoing resource values and uses in our future.

Trustee Dana Veljacic:

- Attended the ECO Transit meeting. The topics were focused largely on free routes from Gypsum to Eagle and from Vail to Beaver Creek.

Trustee Art Fox:

- Inquired about the house on Monument that is listed for sale – the retaining wall in the back looks like it could be unstable. The Board discussed that there will need to be further investigation on what jurisdiction this situation falls under.

BILL PAY

1. General Account

Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding - 2021 Q2	\$ (1,968.00)
Colorado State Treasurer	Payroll Liabilities (SUTA) - 2021 Q2	\$ (140.89)
Eagle County Animal Services	5050 · Animal Control	\$ (207.00)
Eagle County Government	5051 · Town Events	\$ (187.40)
Geary Pacific Supply	5093 · Repairs & Maintenance	\$ (225.48)
Home Depot	5032 · Repairs, Testing & Maintenance	\$ (19.15)

Hunn Planning & Policy, LLC	5012 · Planner	\$ (307.13)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (2,742.50)
Vail Honeywagon	5051 · Marketing/Advertising - Town Events	\$ (350.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (25.31)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (91.66)
Smith, Barbara J	Payroll	\$ (1,802.25)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (1,073.53)
Gallegos, Nick	Payroll	\$ (1,116.07)
Matthews, Melissa	Payroll	\$ (1,450.90)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Martinez, William	Payroll	\$ (1,424.37)

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

2. Enterprise Account

Filmtech Corporation	5022 · Repairs, Testing & Maintenance - WTP	\$ (2,120.00)
Intermountain Sales, Inc	5022 · Repairs, Testing & Maintenance - WTP	\$ (3,378.00)
McDonald Farms	5032 · Repairs, Testing & Maintenance	\$ (2,438.00)
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	\$ (427.31)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,166.92)

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

3. Community Fund Account

Amazon	5051 · Marketing & Town Events	\$ (24.67)
The BookWorm	5051 · Marketing & Town Events	\$ (125.91)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 9:30pm.