



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 3, 2021

CALL TO ORDER at 7:00pm

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 Andy Fobair to approve the agenda adding a discussion item on Trustee attendance, seconded by Mary Walker, unanimously approved.

APPROVAL OF MINUTES

1. July 20, 2021

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

PUBLIC COMMENTS

Garrett Alexander commented that he really appreciates the speed bumps and other 'slow down' signs.

DISCUSSION & ACTION ITEMS

1. Discuss suggested changes to the Building Code

The Board discussed the pros and cons of the newer code. There are specifics that are not applicable to anything that would likely be built in Red Cliff. There are concerns with cumbersome requirements, specifically in the energy code. The Board agreed that it would be helpful to see what amendments other smaller/older communities have made. Staff will do some research in this area. The Board also discussed the desire to keep affordable housing in our town, therefore they reserve the right to amend the Code as needed to maintain this.

2. Discuss Trustee attendance

According our Code, a Trustee is considered resigned automatically if they miss 3 meetings in a row, unless it is determined an emergency. Trustee Mary Walker has given notice that she will be travelling and will miss 3 meetings in a row. Trustee Bob Hill has missed four meetings, and was previously approved to miss three for his emergency. Mayor Duke Gerber will reach out to Trustee Bob Hill to check on his situation. Staff will look into the legality of the options. The Board will readdress this at the next meeting.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Appreciates the speed bumps.
- The fire ban has gone out of effect.

Administrator, Barb Smith:

- Met with SGM and Scot Hunn on the streetscape plan. SGM has done a good job at mapping and surveying. They have had some good discoveries with this process. They have done drone work on High Street for survey needs. Manually, taken photos of the fronts of homes, showing where there are encroachments on the right-of-way. They will add speed dips throughout

Town. They will be coming to present to the board within the next couple of meetings. Then, they will present to the Town. Resident Garrett Alexander commented that parking on Monument Street is a huge problem and would appreciate some focus there. Staff affirmed that this is on their radar.

- COVID update: Our County has over 80% of eligible adults vaccinated and over 70% when including eligible youth. Some private companies are requiring masks, but the County is not going to have a mandate unless things change.
- TransRockies will be coming through Town on Thursday & Friday (8/5 and 8/6).

Clerk, Melissa Matthews:

- The events last weekend went well. We heard that quite a few households had success with their yard sales. We had about 25 people at the Movie Under the Stars event.
- The free lunch program has seen less kids lately and we still have a lot of meals for them – Please remind any neighborhood kids that you know or see around to come up and get some!
- There was a graffiti incident on the High Road wall – It was reported to the Sheriff and staff painted over it.
- Some local kids have been causing trouble at the park: food messes & urinating. The specific incidences that we know about were addressed with their parents. We will have a stronger presence in the area until school starts.
- This Saturday’s event – Rally to Save the Homestake Valley – will now be held locally. They will meet at Mango’s and make signs, then ‘march’ through Town. They will have a Sheriff’s deputy onsite in case of any issues. We waived the event fee as this directly affects our community.
- Community Unity Day will be Sunday, September 12, 2001.

Trustee Mary Walker:

- Shared an excerpt from the book Braiding Sweetgrass and commended the Board and staff for their efforts in governing, operating and managing our community.

Trustee Art Fox:

- Noticed that someone did some great work in the cemetery.
- Would like to get a chipper for the trees that they are and have cut down. Staff noted that the County no longer offers this service.
- Inquired about the driveway build on High Street. Staff informed that the project is not completed yet. They are not allowed to park in that space until they receive a CO.
- Noted that the rock wall on the stairway next to the building looks nice.
- Inquired about the maintenance vehicles. Staff and Trustee Fox and/or Mayor Gerber will be looking at a purchase of newer truck/plow.

Trustee Dana Veljacic:

- Has attended at least one Vista Project meeting, but will be unable to attend the upcoming one.

BILL PAY

1. General Account

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| ABC Parts | 5093 · Repairs & Maintenance | \$ (2.52) |
| Century Link - x199B | 5041 · Postage, Print, Telephone, Supplies | \$ (169.33) |
| Century Link - x664B (FAX) | 5041 · Postage, Print, Telephone, Supplies | \$ (95.74) |
| Forethought.net | 5046 · Computer & Internet | \$ (140.00) |
| Home Depot | 5100 · Building/Grounds | \$ (599.56) |
| IRS/US Treasury | Payroll Liabilities - Federal Wage Withholding - JULY 2021 | \$ (3,772.43) |
| Karp Neu Hanlon, PC | 5013 · Attorney | \$ (252.00) |
| Linda Overcash-By the Numbers | 5014 · Accounting/Bookkeeping/Finance | \$ (1,448.75) |
| Mitchell & Company, LLC | 5046 · Computer & Internet | \$ (15.00) |

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| NWCCOG | 5009 · Benefits Health Insurance - August 2021 | \$ (701.42) |
| Pinnacol Assurance | 5072 · Worker's Compensation | \$ (532.00) |
| SGM | 6017 · Capital Outlays - Streetscape Project | \$ (4,412.00) |
| SGM | 6017 · Capital Outlays - Road & Bridge Project | \$ (7,751.00) |
| U.S. Bank Equipment Finance (Copier) | 5041 · Postage, Print, Telephone, Supplies | \$ (255.85) |
| Vail Lock & Key | 5093 · Repairs & Maintenance - Vehicle | \$ (10.69) |
| Waste Management | 5086 · Trash Collection | \$ (94.69) |
| Xcel Energy x7086-0 | 5083 · Gen Ops: Xcel Town Hall | \$ (705.06) |
| 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 | Reimbursement - Health Insurance | \$ (349.15) |
| Sandoval, Lorenzo | Payroll | \$ (927.21) |
| Gallegos, Nick | Payroll | \$ (1,124.84) |
| Matthews, Melissa | Payroll | \$ (1,336.84) |
| Matthews, Melissa | Reimbursement - Health Insurance | \$ (349.15) |
| Martinez, William | Payroll | \$ (1,049.14) |

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

2. Enterprise Account

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|---|--|---------------|
| American Conservation & Billing Solutions | 5028 · Meter Reads/Billing | \$ (684.75) |
| CenturyLink | 5033 · Wastewater Ops - Utilities | \$ (57.74) |
| Cummins Sales and Service | 5022/5023 · Repairs, Testing & Maintenance | \$ (1,650.00) |
| Water Quality Control Professionals | 5021 · WTP Operators/5022 · Repairs | \$ (2,562.49) |
| Water Quality Control Professionals | 5031 · WWTP Operators/5032 · Repairs | \$ (1,430.00) |

Motion by Andy Fobair to approve Enterprise Account bill pay, seconded by Mary Walker, unanimously approved.

3. Community Fund Account

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|-----------------------|---------------------------|------------|
| Colorado Preservation | 5043 · Education/Training | \$ (65.00) |
| Home Depot | 5100 · Buildings/Grounds | \$ (63.47) |

Motion by Duke Gerber to approve Enterprise Account bill pay, seconded by Art Fox, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Andy Fobair, unanimously approved at 8:33pm.