



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 19, 2021

CALL TO ORDER at 7:03pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Tom Henderson
Trustee Andy Fobair	Trustee Bob Hill	Trustee Dana Veljacic
Open Seat	Accountant Linda Overcash	Administrator Barb Smith

Absent: Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. October 5, 2021

Motion by Art Fox to approve the minutes, seconded by Tom Henderson, unanimously approved.

PUBLIC COMMENTS

Ben Edwards, 497 Eagle Street – Came to introduce himself, as they are new homeowners in Town.

DISCUSSION & ACTION ITEMS

1. Animal Control Code

After a review of the document, staff explained that this copy is the current draft, which Eagle County Animal Services will eventually ask the Board to adopt. This is the time to give comments/feedback, which staff can forward onto them. There was discussion on the portion regarding processes dealing with feral cats. The Board directed Manager, Barb Smith to give Animal Services the feedback and get clarification about returning feral cats to their original location.

2. Opioid Settlement documents

The settlement has been split amongst all cities/towns in all states across the Country. Our portion will be about \$497. This money must be used for specific purposes, which we would not be able to accommodate. We can turn our money over to the County, who has the ability to pool and use the funds towards the appropriate resources. In order to do this, there are forms that will need completed and signed. After discussion about the importance of getting the funding into our community, the Board agreed to direct staff to complete the proper steps in order to sign our portion of the settlement over to the County.

Motion by Art Fox to direct Mayor Duke Gerber to sign the Opioid Settlement documents per our attorney’s recommendation, second by Dana Veljacic, unanimously approved.

-Break: 7:25-7:35-

BUDGET PRESENTATION – FIRST READING

Initial presentation of the Town of Red Cliff 2022 Budget by Linda Overcash, Town Accountant.

RESOLUTION 7, SERIES 2021

RESOLUTION DECLARING THE RESIGNATION OF BOARD OF TRUSTEE MEMBER, MARY WALKER, AND PROVIDING NOTICE OF AN OPEN BOARD OF TRUSTEE POSITION FOR THE TOWN OF RED CLIFF, COLORADO

Staff explained that this Resolution is required, as Mary Walker missed more than three consecutive scheduled meetings. The open position will be posted for 30 days.

Motion by Duke Gerber to approve Resolution 7, Series 2021, seconded by Dana Veljacic, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Last Thursday was the first Climate Action Committee meeting, which he was unable to attend. They did send over the minutes and recording. Duke will review this to report to the Board at a future meeting.
- The Streetscape presentation seemed to go well with high turnout, good ideas, and pertinent questions.
- The Spooky Oddities event at the auditorium resulted in interesting discussions and was an overall great experience.
- Will be absent for the next meeting due to traveling.

Administrator, Barb Smith:

- The new owner of 275 Water Street was unaware of the extra cost of the additional tap (there are two taps on that property). She is going to put the extra tap on suspension, and is asking for forgiveness of the last three months of the difference in the full-service price and the suspended service price. This would result in a credit to her account of about \$150. The Board directed staff to give this forgiveness and credit her account.
- Attended the Mayors & Managers meeting. Discussion topics included the RTA, short-term rentals, EC Housing Authority updates, and potential improvements to Cottonwood Pass.
- Wi-Fi in Town has not been very good, lately. Forethought’s reasoning is that the power was down, and/or our generator may not be starting up or running properly.
- We are ready to schedule the Water Treatment Plant tour for the Board. After discussion, this was set for Monday, 11/8/2021 at 5:00pm.
- Letters have gone out to all residences that are at least 3 months behind on water/sewer bills. This is a gentle reminder before the lien letters go out.
- There was a check for a donation for the Food Bank in the Bill Pay from last meeting for \$200. We discovered that this was originally approved for \$1,500. The old check was voided and the new check is in the current Bill Pay.
- Eric Lovgren is wanting to set up Purple Air in Town. They are setting up air sensors around the County to calculate and monitor air pollution. Smith will meet with him and update you at a later meeting.

Trustee, Art Fox:

- Inquired about changing/repairing the sign at the Cemetery entrance. Mayor, Duke Gerber will talk to Bob Will about this.

Trustee, Bob Hill:

- Will be out of Town and missing the next two meetings: 11/2/2021 and 11/16/2021. He offered to donate his check back to the Town.

BILL PAY

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	\$ (753.60)
Amazon Marketplace	5100 · Building/Grounds	\$ (95.52)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (95.74)

Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (171.64)
Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding-2021 Q3	\$ (2,032.00)
Colorado State Treasurer	Payroll Liabilities (SUTA)-2021 Q3	\$ (145.06)
Eagle County Animal Services	5050 · Animal Control	\$ (207.00)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (1,707.50)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (255.85)
Waste Management	5086 · Trash Collection	\$ (95.08)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (29.69)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (77.25)
Smith, Barbara J	Payroll	\$ (1,802.26)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (80.47)
Matthews, Melissa	Payroll	\$ (1,370.20)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,015.79)
Martinez, William	Payroll	\$ (1,121.77)

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

2. Enterprise Fund

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (744.75)
CDPHE	5024 · Pretreatment Fee-Annual	\$ (1,757.00)
CDPHE	5034 · Annual Fee	\$ (92.00)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (57.74)
High Country Roto Rooter	5022 · Repairs, Testing & Maintenance - WTP	\$ (1,530.00)
Home Depot	5022 · Repairs, Testing & Maintenance - WTP	\$ (41.24)
McDonald Farms	5032 · Repairs, Testing & Maintenance	\$ (7,214.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (829.00)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (1,934.44)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,973.92)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (369.06)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,279.25)

Motion by Art Fox to approve Enterprise Fund Account bill pay, seconded by Bob Hill, unanimously approved.

3. Community Enter Fund

The BookWorm	5051 · Marketing & Town Events	\$ (164.97)
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Motion by Andy Fobair to approve Community Fund Account bill pay, seconded by Bob Hill, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Andy Fobair, unanimously approved at 9:23pm.