



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, DECEMBER 21, 2021

CALL TO ORDER at 7:11pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Tom Henderson
Trustee Bob Hill	Open Seat	Administrator Barb Smith
Clerk Melissa Mathews	Absent: Trustee Dana Veljacic & Trustee Andy Fobair	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda, seconded by Bob Hill, unanimously approved.

APPROVAL OF MINUTES

1. December 7, 2021

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

PUBLIC COMMENTS

None.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Did not make it to the Climate Action Control meeting due to work. These meetings occur during the regular workday which make attendance difficult. Gerber asked the board to consider appointing a different alternate for this group if we would like better representation with them. Trustee Bob Hill will be an additional alternate, and Administrator Barb Smith will fill in as necessary.

Administrator, Barb Smith:

- In regards to enforcing Town code (specifically parking and snow mobiles on the streets), we are lacking representation on the weekends and evenings. There was discussion about hiring a subcontractor to do enforcement during these times.

Clerk, Melissa Matthews:

- Regional Transportation Authority Formation Committee meeting was last Friday. The group's next step is to hire an Attorney. They received four responses to the RFP and will interview three in the next couple of weeks. Since there isn't a set process for meetings in place yet, those in the meeting agreed to give any attendees at the interviews their proxy vote if they cannot attend themselves.
- I attended the One Book One Valley kick-off event at the Bookworm, where I read the ordinance with EC Commissioner Jeanne McQueeney and the Town of Vail's Deputy Manager. The book is Tallgrass by Sandra Dallas. They also have a book more suitable for younger kids (ages 8-12) this year. They didn't receive the grant that they have in the past, which allowed them to freely give out books. However, they will get us a 'classroom set' that we can distribute to young readers in Town.

- The annual Red Cliff Holiday Party will be on Thursday, December 23rd and will include caroling around Town, cookie decorating at Mango's and a visit by Santa with a gift for each kid in Town. We have had a lot of volunteers step up this year to help with the planning as well as the gift buying and wrapping.
- Volunteers have gotten the ice rink set up. They had to do floor repairs, install a new bladder, and fill the rink. Per direction by the Board, this will operate in the same manner as last year.

BILL PAY

1. General Account

Ace Hardware	5100 · Building/Grounds	\$	(166.22)
Downtown Colorado	5043 · Education/Training	\$	(900.00)
Eagle County Animal Services	5050 · Animal Control	\$	(207.00)
J.G. Plumbing & Heating	5093 · Maintenance	\$	(1,002.90)
Northwest CO Council of Governments	5182 · Dues	\$	(222.00)
Pinnacol Assurance	5072 · Worker's Compensation	\$	(448.00)
USPS	5041 · Postage, Print, Telephone, Supplies	\$	(58.00)
Vail Valley Partnership	5182 · Dues	\$	(100.00)
Smith, Barbara J	Payroll	\$	(1,802.24)
Smith, Barbara J	Reimbursement - Health Insurance	\$	(349.15)
Sandoval, Lorenzo	Payroll - COVID pay	\$	(1,028.38)
Sandoval, Lorenzo	Payroll	\$	(1,103.39)
Matthews, Melissa	Payroll	\$	(1,353.53)
Matthews, Melissa	Reimbursement - Health Insurance	\$	(349.15)
Gallegos, Nick	Payroll - COVID pay	\$	(1,087.54)
Gallegos, Nick	Payroll	\$	(924.28)
Martinez, William	Payroll	\$	(1,341.57)

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

2. Enterprise Fund

TORC General Fund	Operating Transfers Out - Payroll Alloc	\$	(30,055.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$	(829.00)

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

3. Community Fund

Edwards Riverwalk Theater	5051 · Marketing & Town Events - Gift Certificates	\$	(60.00)
Holly Sprackling	5051 · Marketing & Town Events	\$	(150.44)
Jennine Anders	5051 · Marketing & Town Events	\$	(498.59)
Nozawa	5051 · Marketing & Town Events - Gift Certificates	\$	(50.00)
Rocky's Taco's	5051 · Marketing & Town Events - Gift Certificates	\$	(50.00)
Sun & Ski	5051 · Marketing & Town Events - Gift Certificates	\$	(60.00)
The BookWorm	5051 · Marketing & Town Events	\$	(51.89)
Vail Mtn Coffee & Tea	5051 · Marketing & Town Events - Gift Certificates	\$	(40.00)
Village Bagel	5051 · Marketing & Town Events - Gift Certificates	\$	(60.00)
Walmart	5051 · Marketing & Town Events	\$	(33.89)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 7:56pm.