



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, MARCH 1, 2022**

**CALL TO ORDER at 7:14pm**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Duke Gerber to approve the agenda with the addition of Resolution 1, Series 2022 and the deletion of Ordinance 1, Series 2022, second reading, seconded by Ben Kleimer, unanimously approved.

**APPROVAL OF MINUTES**

1. February 15, 2022

Motion by Andy Fobair to approve the minutes, seconded by Bob Hill, unanimously approved.

**PUBLIC COMMENTS**

None.

**ORDINANCES & RESOLUTIONS**

**RESOLUTION 1, SERIES 2022**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, APPOINTING THE TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL AND DELEGATING AUTHORITY AND RESPONSIBILITY TO THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE UPCOMING MUNICIPAL ELECTION SCHEDULED FOR APRIL 5, 2022

Motion by Duke Gerber to approve Resolution 1, Series 2022, seconded by Dana Veljacic, unanimously approved.

~~ORDINANCE 1, SERIES 2022 – SECOND READING~~

~~AN ORDINANCE AMENDING CHAPTER 16, PLANNING AND ZONING OF THE RED CLIFF MUNICIPAL CODE, TO CLARIFY SEC. 16-5-50 APPLICATION REQUIREMENTS~~

**UPDATES**

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Be aware of avalanche danger and active mountain lions.
- Going to work on updating the plan for the horseshoe pits and hopeful to get them done this summer.

Administrator, Barb Smith:

- At the next meeting, we will be reviewing Chapter 16, Article 6 which includes the requirements for each zone. This will probably be the most difficult, but the most necessary section of the Chapter. Please try to read through it so that you can offer suggestions. We will also need to look at the zoning map as we do need to update it to add the industrial area (which is the lot we own

where the tower is located) and should look at the zoning map in case of other requests or comments at the same time.

- Planner Scot Hunn is looking at Ordinance 1, Series 2022, to add the suggestions to it prior to the second reading (March 15, 2022).
- March 9<sup>th</sup> is the roll out of the street design for the public. We will still be taking comments, as nothing is set in stone.

Clerk, Melissa Matthews:

- Reminder, there will be a Liquor Board meeting on March 15<sup>th</sup> for renewals of both local licenses.
- Wednesday, March 9<sup>th</sup> will be the final presentation of the Streetscape Master Plan. This will be in conjunction with the 'Meet the Candidates' social. We will have sandwiches available for residents who attend.
- We had a flood alert for the Eagle River. After inspection by our maintenance team, they determined that it was caused by ice buildup around the gauge and low flows.
- The Wilderness Workshop (same organization that organized the rallies against the Whitney Creek Dam) is hosting a Homestake Valley Snowshoe on Sunday, March 13<sup>th</sup>. The purpose is to show people the area and continue to make the argument for fighting the new dam and reservoir construction in the Homestake Valley.
- The election will be Tuesday, April 5<sup>th</sup>. The regular meeting that night will have a later start time, as the polls close at 7pm and we will need to count the votes and close out the day.
- Eco Bus has eliminated the mid-day stop for now due to a lack of drivers.

Trustee, Art Fox:

- Regarding water and sewer line freezes in Town, he would like to have a discussion about where the responsibility. After discussion by the Board, they decided that this should be addressed.

## **BILL PAY**

### 1. General Account

IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding-February 2022	\$ (3,985.40)
USPS	5184 · Election Expenses	\$ (0.58)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (2,107.65)
Duke Gerber	5061 · Mayor	\$ (250.00)
Andy Fobair	5062 · Board Member	\$ (150.00)
Art Fox	5062 · Board Member	\$ (150.00)
Ben Kleimer	5062 · Board Member	\$ (150.00)
Bob Hill	5062 · Board Member	\$ (150.00)
Dana Veljacic	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,915.67)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (897.13)
Matthews, Melissa	Payroll	\$ (1,005.20)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,054.42)
Martinez, William	Payroll	\$ (1,150.44)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

### 2. Enterprise Fund

Browns Hill Engineering	5032 · Repairs, Testing & Maintenance	\$ (2,680.10)
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Motion by Andy Fobair to approve Enterprise Fund Account bill pay, seconded by Art Fox, unanimously approved.

3. Community Fund

The BookWorm	5051 · Marketing & Town Events	\$ (154.43)
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Motion by Bob Hill to approve Enterprise Fund Account bill pay, seconded by Andy Fobair, unanimously approved.

**ADJOURNMENT**

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 8:06pm.