



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, MAY 17, 2022

CALL TO ORDER at 7:07pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassie MacUmbler
Trustee Andy Fobair	Trustee Bob Hill	Trustee Ben Kleimer
Trustee Mary Walker	Administrator Barb Smith	

Absent: Trustee Dana Veljacic & Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - *Items to be added or pulled from the agenda*

Motion by Art Fox to approve the agenda, seconded by Cassie MacUmbler, unanimously approved.

APPROVAL OF MINUTES

1. May 3, 2022

Motion by Ben Kleimer, to approve the minutes, seconded by Bob Hill, unanimously approved with Bob Hill abstaining.

PUBLIC COMMENTS - *For items not on the agenda, please keep comments to five minutes or less.*

Heather Stoltz, 250 Water Street – Brought to attention the idea of having a trash vending machine/compactor in Town for residents: Toss Box. There is a new company with a functional system that requires card access to open the compactor. They are bear proof and could save residents money each year. It does require an internet connection. Staff will look into this option.

DISCUSSION & ACTION ITEMS

1. Presentation on the proposed Eagle Valley Transportation Authority (RTA Formation), Bill Ray
Bill Ray explained his role with the RTA in which he has been hired by the eight local governments represented in the proposed RTA to assist/facilitate/manage this process. In this second hearing on the Inter-Governmental Agreement (IGA), he gave a brief presentation on the current state of the proposed RTA and explained the requirements at this stage which include sending the IGA to CDOT and neighboring jurisdictions as required under State law. Ray answered questions from the Board and briefly explained next steps in regards to ballot initiatives, next steps if this gets approved, and the relationship of the RTA with the current ECO Bus operations.

2. Appointment of Planning & Zoning Commission members

After discussion about the current Commission members, the Board agreed to reappoint all current members for 2-year terms, as well as adding Trustee Art Fox as an alternate member.

Motion by Duke Gerber to reappoint Bob Will, Trish Marcine, Nathalie Roy, Garrett Alexander, and Tom Henderson and appoint Art Fox as an alternate, all for 2-year terms, seconded by Bob Hill, unanimously approved.

RESOLUTION

RESOLUTION 3, SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING OF THE EAGLE VALLEY REGIONAL TRANSIT AUTHORITY INTERGOVERNMENTAL AGREEMENT

Motion by Ben Kleimer to approved Resolution 3, Series 2022, seconded by Duke Gerber, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Will be in attendance for Town Clean Up on Saturday.

Administrator, Barb Smith:

- We want to recognize Tom Henderson for over a decade of service to our Town. We will work on some recognition for him, such as in the newspaper.
- We have not heard yet about the rock scaling work that needs done over High Road. Lorenzo is keeping an eye on and documenting shifting rocks.
- The street sweepers (from the County) will be in Town this week, assuming they do not have any mechanical issues.
- John Harris, manager of Eagle County Roads & Bridges, is trying to get us at least one load of road base to help with our pot holes.
- Office staff has been attending the monthly Tiny Towns zoom meetings which are highly valuable in terms of ideas for our local businesses and problem solving. In the most recent meeting, we learned about the Cottage Foods Act where residents can prepare food in their home kitchen for retail sale. This could be a great opportunity for interested locals. Also, NWCCOG has grant opportunities to help with business startup costs.
- Recently attended the Broadband summit, which offered very valuable information, resources and contacts.
- Regarding writing a mission statement for our Town, it can be very helpful to have an outside person help direct this process. Brandy (who is the Executive Director of broadband for the state) would be a good fit for helping us through this process, if the Board so wishes. After discussion, the Board agreed that this would be helpful and that a Tuesday evening would work for the members for a work session.
- Had a great discussion with the principal of SGM about our streetscape project. He was understanding and apologetic. This resulted in a very positive outcome in which they want to ensure the project is complete to our standards. We will have a meeting with the new project manager on June 9th at 1:00pm in Glenwood Springs.
- CML Conference is June 21-24, 2022, in Breckenridge. If anyone is able to join for any part of this, including the CIRSA meeting, let us know and we can help you facilitate the arrangements. Melissa will be attending the entire conference and Barb will attend the CIRSA meeting.

Trustee, Art Fox:

- Inquired about the status of the old Town Hall – Staff informed Fox to inquire with Melissa about this.
- Inquired about the retaining wall at Krehbiel’s High Street house and staff explained that he did have a post-project engineer approve this.

BILL PAY

1. General Account

Amazon Marketplace	5041 · Postage, Print, Telephone, Supplies	\$	(59.89)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$	(172.42)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$	(97.14)
Eagle County Animal Services	5050 · Animal Control	\$	(213.00)

Karp Neu Hanlon, PC	5013 · Attorney	\$	(738.00)
MyNamePlates.com	5041 · Postage, Print, Telephone, Supplies	\$	(16.40)
Waste Management	5086 · Trash Collection	\$	(132.17)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$	(28.16)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$	(57.79)
Smith, Barbara J	Payroll	\$	(1,915.67)
Smith, Barbara J	Reimbursement - Health Insurance	\$	(349.15)
Beyer, David	Payroll	\$	(1,121.12)
Sandoval, Lorenzo	Payroll	\$	(560.48)
Matthews, Melissa	Payroll	\$	(1,483.45)
Matthews, Melissa	Reimbursement - Health Insurance	\$	(349.15)
Gallegos, Nick	Payroll	\$	(1,156.55)
Martinez, William	Payroll	\$	(1,247.27)
Martinez, William	Reimbursement - Health Insurance	\$	(349.15)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$	(729.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$	(57.78)
Cummins Sales and Service	5022/5023 · Repairs, Testing & Maintenance	\$	(1,190.48)
Cummins Sales and Service	5022/5023 · Repairs, Testing & Maintenance	\$	(806.60)
Ferrellgas	5026 · Utilities: Propane	\$	(2,817.49)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$	(829.00)
Vail Lock & Key	5022 · Repairs, Testing & Maintenance - WTP	\$	(20.00)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$	(2,397.20)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$	(1,662.49)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$	(684.90)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$	(1,743.28)

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

3. Community Fund

Walmart	5051 · Marketing & Town Events - Cleanup & T.Henderson	\$	(92.86)
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Motion by Duke Gerber to approve Enterprise Fund Account bill pay, seconded by Bob Hill, unanimously approved.

ADJOURNMENT :

Motion by Art Fox to adjourn, seconded by Cassie MacUmbert, unanimously approved at 8:30pm.