



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, JUNE 21, 2022

CALL TO ORDER at 7:00 pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbler
Trustee Dana Veljacic	Trustee Mary Walker	Trustee Bob Hill
Trustee Ben Kleimer	Administrator Barb Smith	Absent: Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

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

Motion by Duke Gerber to approve the agenda with the addition of an Executive Session after the Audit Presentation, seconded by Cassi MacUmbler, unanimously approved.

APPROVAL OF MINUTES

1. June 7, 2022

Motion by Ben Kleimer, to approve the minutes with the correction of the approval of the minutes motion, seconded by Bob Hill, unanimously approved.

PUBLIC COMMENTS - *For items not on the agenda, please keep comments to five minutes or less.*
None.

AUDIT PRESENTATION – Barb Smith

Administrator Barb Smith presented the Town of Red Cliff Audit for the year 2021 to the Board of Trustees for approval. Copies of the Audit will be available at the Town Office.

EXECUTIVE SESSION

Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. Sec. 24-6-402(4)(e).

Motion by Duke Gerber to go into Executive Session, seconded by Cassi MacUmbler, unanimously approved.

ROLL CALL at 7:49pm

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbler
Trustee Dana Veljacic	Trustee Mary Walker	Trustee Bob Hill
Trustee Ben Kleimer	Administrator Barb Smith	

Motion by Duke Gerber to readjourn the regular meeting, seconded by Cassi MacUmbler, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Inquired about whether residents are cleaning up after bears get into their trash cans, or if Town maintenance staff are doing this. Staff explained that the maintenance team will do this as needed, but residents should be taking care of this when they are able.

Administrator, Barb Smith:

- We met with SGM regarding the streetscape project. The meeting went very smoothly and the new teammates from SGM are getting our project up to speed. The previous team had completed updates and compiled information that was not shared with us. SGM will be updating the website, and we expect the updates to be user friendly.
- Tomorrow night, the property owner of the large area on Battle Mountain has a building application going before Eagle County. This is for the purpose of building a barn to store his equipment in.
- Melissa is at the CML Conference in Breckenridge all week. Tomorrow, Barb will be at the CIRSA meeting in Breckenridge all day.
- The insurance application is complete and we will be saving a little bit of money next year, as we removed the 'loss of office', as we are all set up to work remotely if needed.
- We have filled our fuel tanks, with the exception of diesel as it is not very low, in anticipation of additional increases in rates.
- We have gotten a request from SpeakUp ReachOut in regards to signing onto a letter asking CDOT to put fencing on the Green Bridge to help avoid suicide attempts. After discussion, the Board agreed that something needs to be done, but that the fencing doesn't seem like a viable option. Reasons included blocking line of sight when turning onto the highway and snow removal. The Board agreed to not sign onto the letter in question.
- We were asked about visitors parking RVs in the Mango's parking lot when they will be here for a wedding. Staff informed them that they are allowed, as any RV would be allowed to, for up to 30 days, as long as the property owner has given them permission.
- RMAR contacted the office about using the parking lot for additional space for food/beverage. There will need to be further discussion with them on this in regards to what specifically they are wanting to do.
- A demo permit was issued to begin work on the property adjacent to 236 Eagle Street.
- At the Mayors/Managers meeting, they discussed the County's initiatives for green energy, ballot initiatives, and potential new lodging tax.

Trustee, Bob Hill:

- Was approached by residents regarding the storage containers on the old 'boys club', asking about the Town requiring fencing around them. Bob encouraged them to bring this to the Board at a regularly scheduled meeting.

BILL PAY

1. General Account

Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding-May 2022	\$ (4,402.41)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (288.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,869.75)
Prospective Business Solutions	5011 · Auditors	\$ (4,918.20)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (2,093.50)
USPS	5041 · Postage, Print, Telephone, Supplies	\$ (58.00)
Valley Auto Repair	5090 · Repairs & Maintenance	\$ (1,979.66)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (16.55)
Smith, Barbara J	Payroll	\$ (1,915.66)

Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Smith, Barbara J	Reimbursement - Mileage	\$ (142.74)
Beyer, David	Payroll	\$ (1,526.49)
Sandoval, Lorenzo	Payroll	\$ (941.97)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (17.55)
Matthews, Melissa	Payroll	\$ (1,525.94)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Reimbursement - Mileage	\$ (54.99)
Gallegos, Nick	Payroll	\$ (1,139.08)
Martinez, William	Payroll	\$ (1,410.22)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

Browns Hill Engineering	5032 · Repairs, Testing & Maintenance	\$ (438.20)
Ferrellgas	5026 · Utilities: Propane	\$ (159.99)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (829.00)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (639.82)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,431.81)

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

3. Community Fund

Walmart	5051 · Marketing & Town Events - GoPro	\$ (47.42)
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Motion by Duke Gerber to approve Enterprise Fund Account bill pay, seconded by Cassi MacUmbler, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassi MacUmbler, unanimously approved at 8:49pm.