



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, JULY 19, 2022**

**CALL TO ORDER at 7:05 pm**

**ROLL CALL**

|                       |   |   |
|-----------------------|---|---|
| Mayor Duke Gerber     | Trustee Art Fox                                     | Trustee Dana Veljacic arrived at 7:07pm |
| Trustee Mary Walker   | Trustee Ben Kleimer                                 | Trustee Cassi MacUmbert                 |
| Clerk Melissa Mathews | Absent: Trustee Bob Hill & Administrator Barb Smith |   |

**PLEDGE OF ALLEGIANCE**

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

Motion by Duke Gerber to approve the agenda, seconded by Cassi MacUmbert, unanimously approved.

**APPROVAL OF MINUTES**

1. July 5, 2022

Motion by Ben Kleimer, to approve the minutes, seconded by Mary Walker, unanimously approved with Cassie MacUmbert abstaining.

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

Garrett Alexander, 196 Monument Street: Inquired about the possibility of the Board establishing a fund that that could be earmarked for cemetery maintenance and future projects. The Board thought that this was a great idea and asked staff to look into these types of options. He also mentioned that he appreciates the speed bumps.

**DISCUSSION & ACTION ITEMS**

1. Planning & Zoning Application: Justin Carter, 511 Water Street: adding windows and a door. Resident Carter explained that he is wanting to add two small garden windows and a door behind the lattice under his deck. The purpose is to allow a safe exit from the downstairs. This will not be visible from the street. The door will be a standard sized inside/outside door from Home Depot. After brief discussion by the Board, they agreed with the Planning & Zoning Commission, and decided that they would want a letter from an engineer confirming that the structure's integrity will not be affected by these cuts to the wall/concrete.

Motion by Duke Gerber to approve the application for 511 Water Street, contingent on a letter showing an approval by an engineer, seconded by Mary Walker.

Additional discussion included the issue of the dirt along the structure that has been/will be moved for this project. This will need to be included in the letter from the engineer.

The Board voted, and the motion was unanimously approved.

2. Planning & Zoning Commission Member vacancy

With the passing of member Tom Henderson, there is not an open seat on the Commission. Trustee Art Fox agreed to continue to serve on the Planning and Zoning commission as either a member or an alternate. The Board agreed that Fox should fill the empty position and Trustee Ben Kleimer will serve as

the alternate for the Commission. Staff will confirm the posting requirements for this situation and handle them as it is necessary.

## UPDATES

### 1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Noted that the issues with bears being a nuisance has lingered.
- Brought up the issue of illegal fireworks the other night in Town. There were reports of multiple calls to the Sherriff's Department, and they did respond. It was noted these actions were highly disrespectful and a nuisance to neighbors (especially those with dogs/kids), illegal, a hazard, and dangerous to the entire town.
- Received and completed the survey in regards to the Minturn Shooting Range; now awaiting the responses from all who were surveyed.

Administrator, Barb Smith (per staff):

- Contacted the Railroad's property managers to make them aware of the tipped over barells that are leaking a substance on the tracks and near the river. Trustee Ben Kleimer confirmed that they did respond and did some clean up.
- Vero (formerly Forethought) has visited Town and done a walk through with staff. They are being to move forward with the process to potentially get fiber for broadband here.
- Reminder: There will be a work session on Tuesday 7/26/22 at 6:00pm at Town Hall focused on Mission Statement work with Brandy. The Board directed staff to arrange to get pizza for the meeting from Magustos (and Trustee Dana Veljadic may be able to pick it up).
- SGM is almost done updating the Streetscape website which will include quite a bit more and betting information including drone photos.

Clerk, Melissa Matthews:

- RTA Update: The ridership and key metrics to create a cost analysis of the RTA, largely in regards to the operating cost implications of the 'fare-free zones' was presented to the Formation committee last week. Also discussed were the taxing methods, as some towns are capped on their allowed Lodging Taxes as well as the county planning to put a lodging tax on the ballot this November. After much discussion, the group agreed to change the taxing plan from a combination of lodging and sales to sales tax only. This was largely because the complexities of having different ballot questions for each jurisdiction were vast and raised some legal questions. In regards to the election, the County Clerk notified the group that the original cost estimate of about \$35,000 was likely too low as the cost of paper has significantly increased. This will like be closer to \$40,000, split by each jurisdiction based on number of voters in each jurisdiction.
- The kid's lunch/activity program started off slow, but has already grown significantly. Resident Kristina Finamore has taken this on and is doing great! This will continue on Wednesdays at 11:30 until school starts. This is sponsored by the Community Fund.
- The town-wide Yard sale, in collaboration with Minturn, will be on Saturday, July 23<sup>rd</sup>. This is free for any resident to participate in. We will make big signs to put at each Town entrance, visible from Hwy 24, as well as throughout Town.
- The first Movies Under the Stars will be on Saturday, July 23<sup>rd</sup>, and the movie will be Top Gun (the original).
- Memorial Advisory Board – We have had two people interested in this: Michelle Hill and Diane Deering-Gaston. However, both do not live here full time and would only be able to participate via phone/zoom. The BOT was okay with this and directed staff to continue to try and get additional volunteers (by possibly changing the wording) and get the advisory board established.
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Trustee, Art Fox:

- Brought information from the State Trails Program in regards to Wearyman repairs – question – could we work with US Forest Service (collaborate) to get this grant for them to do the work – And/or the last mile of Shrine Pass.
- Parking lot at mango’s is getting a lot of poop – maybe mostly from the Inn – include pet waste in grant restart destination education, put in newsletter along with what not to put in poop bags.
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**BILL PAY**

1. General Account

|                              |  |    |            |
|------------------------------|--|----|------------|
| Acorn Petroleum, Inc         | 5092 · Fuel  | \$ | (1,057.76) |
| Big R of Leadville           | 5100 · Building/Grounds                                  | \$ | (408.98)   |
| Colorado Dept of Revenue     | Payroll Liabilities - State Wage Withholding-2022 Q2     | \$ | (2,534.00) |
| Colorado State Treasurer     | Payroll Liabilities (SUTA)-2022 Q2                       | \$ | (120.43)   |
| Eagle County Animal Services | 5050 · Animal Control                                    | \$ | (213.00)   |
|                              | Payroll Liabilities - Federal Wage Withholding-June 2022 | \$ | (5,019.28) |
| IRS/US Treasury              |  | \$ | (5,019.28) |
| Shop N Hop                   | 5100 · Building/Grounds                                  | \$ | (25.00)    |
| Uline                        | 5110 · Road/Bridge                                       | \$ | (2,411.53) |
| Waste Management             | 5086 · Trash Collection                                  | \$ | (136.13)   |
| Xcel Energy x7923-0          | 5084 · Xcel Street Lights                                | \$ | (17.99)    |
| Xcel Energy x7080-4          | 5082 · Xcel TV Tower                                     | \$ | (70.57)    |
| Smith, Barbara J             | Payroll  | \$ | (1,915.66) |
| Smith, Barbara J             | Reimbursement - Health Insurance                         | \$ | (349.15)   |
| Beyer, David                 | Payroll  | \$ | (1,113.07) |
| Sandoval, Lorenzo            | Payroll  | \$ | (900.55)   |
| Sandoval, Lorenzo            | Reimbursement - Mileage                                  | \$ | (67.50)    |
| Matthews, Melissa            | Payroll  | \$ | (1,518.47) |
| Matthews, Melissa            | Reimbursement - Health Insurance                         | \$ | (349.15)   |
| Gallegos, Nick               | Payroll  | \$ | (1,165.78) |
| Martinez, William            | Payroll  | \$ | (719.54)   |
| Martinez, William            | Reimbursement - Health Insurance                         | \$ | (349.15)   |

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

2. Enterprise Account

|   |                                   |    |            |
|---|-----------------------------------|----|------------|
| American Conservation & Billing Solutions | 5028 · Meter Reads/Billing        | \$ | (684.75)   |
| Ferrellgas                                | 5026 · Utilities: Propane         | \$ | (2,363.81) |
| 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            | \$ | (665.05)   |
| Xcel Energy -x8434-7                      | 5033 · Utilities - WWTP           | \$ | (1,634.36) |

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

3. Community Fund

|                   |  |    |          |
|-------------------|--|----|----------|
| Kristina Finamore | Marketing & Town Events - Summer Kid's Program | \$ | (207.50) |
| Vail Honeywagon   | 5051 - Marketing & Town Events - Town Clean Up | \$ | (403.38) |

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 Cassie MacUmbler, unanimously approved at 8:36pm.