



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 18, 2022

CALL TO ORDER at 7:05 pm

ROLL CALL

Mayor Duke Gerber
Trustee Ben Kleimer
Trustee Dana Veljacic
Administrator Barb Smith

Trustee Art Fox
Trustee Cassi MacUmbert
Trustee Bob Hill

Trustee Dana Veljacic
Trustee Mary Walker
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, seconded by Bob Hill, unanimously approved.

APPROVAL OF MINUTES

1. October 4, 2022

Motion by Bob Hill, to approve the minutes, seconded by Dana Veljacic, unanimously approved with Duke Gerber, Cassie MacUmbert and Ben Kleimer abstaining.

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

None.

BUDGET PRESENTATION

Second presentation of the Town of Red Cliff 2023 Budget by Linda Overcash. The only changes from the first presentation were clerical fixes. Manager Barb Smith presented the Budget Summary.

DISCUSSION & ACTION ITEMS

1. Water Efficiency letter of support – Eagle River Watershed Council

This group is applying for grant dollars to continue and expand on the existing programs throughout the County which encourage (through incentives and rebates, as well as education initiatives) more efficient water use. A main goal is to promote better stewardship of the waterways that flow through our valley. Motion by Dana Veljacic to send the letter of support, seconded by Cassi MacUmbert, unanimously approved.

ORDINANCES & RESOLUTIONS

RESOLUTION 7, SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, SUPPORTING THE TOWN OF RED CLIFF BALLOT ISSUE 2F – FORMATION OF EAGLE VALLEY TRANSPORTATION AUTHORITY

Motion by Dana Veljacic to approve Resolution 7, Series 2022, seconded by Duke Gerber, unanimously approved.

RESOLUTION 8, SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, DECLARING THE TOWN OF RED CLIFF'S DECISION TO OPT OUT OF THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

Staff explained that this was discussed amongst the current staff and previously with the Board, all agreeing that this program is not desirable by the current staff at this time.

Motion by Duke Gerber to approve Resolution 8, Series 2022, seconded by Art Fox, unanimously approved.

ORDINANCE 3, SERIES 2022 - FIRST READING

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2022, FOR THE TOWN OF RED CLIFF, COLORADO

Motion by Cassi MacUmbler to approve the first reading Ordinance 3, Series 2022, seconded by Duke Gerber, unanimously approved.

ORDINANCE 4, SERIES 2022 – FIRST READING

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023, AND ENDING ON THE LAST DAY OF DECEMBER 2023.

Motion by Dana Veljacic to approve the first reading Ordinance 4, Series 2022, seconded by Cassi MacUmbler, unanimously approved.

ORDINANCE 5, SERIES 2022 – FIRST READING

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2023 BUDGET YEAR.

Motion by Cassi MacUmbler to approve the first reading Ordinance 5, Series 2022, seconded by Art Fox, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- The fire hydrants in Town look very nice.
- Was invited to attend the Camp Hale event, declaring it a National Monument, but was unable to attend. It seems like it is unknown about how much this will change the area, or at least nothing has been stated yet.
- Will be out of town for the first meeting in November.

Administrator, Barb Smith:

- The water operator, John Volk, and staff have been working hard getting the Town ready for winter. They are still working on repairs of the bleeders. They have also been working on changing the chain on one of the bio wheels, which is a very big process.
- For the rest of this week, Billy and Nick will be attending a three-day loader training in Avon. They had to do some pre-class work, and both did well on the online tests. There was a discussion about the value of these trainings and potential insurance rate savings. Staff explained that we sometimes get direct credits and sometimes the value is indirect; but it always adds value.
- At the next meeting, we will have a couple more Resolutions that come before the Board annually, including one that will adopt the fee schedule for 2023. This includes the rates for water and waste water tap fees, and staff is proposing an increase on the $\frac{3}{4}$ inch tap fee. This is currently \$7,500 and staff recommends an increase to \$10,000. After thorough discussion with the Board, staff and residents, the agreement was to increase the new $\frac{3}{4}$ in water tap fee to \$12,000 and the sewer tap fee to \$8,000.
- Update on the Salcido residence: Lorenzo did do an on-sight visit and confirmed that the question of a third potential unit is not an issue, as this space is an art studio and would not be subject to a third service charge. After thorough research, it is unclear as to whether or not the homeowner has two taps. She has been paying for two service lines, and will continue to be charged in this manner.

- Earlier this year, there was some water damage in the Museum due to roof damage. Staff is working to get the roof repaired before winter.

Clerk, Melissa Matthews:

- Commissioner Matt Scherr has asked one last time if Red Cliff would like to participate in the Climate Action Collaborative board. The Energy Code Cohort is their main initiative as of now, but they anticipate other initiatives to come up in the near future and want to ensure that Red Cliff has a voice at the table. The cost associated with this would be about \$310/year. The group meets on the first Friday of each month at 10-11:30am. After discussion about the pros/cons, the Board directed staff to let them know that Red Cliff will participate, and Trustee Ben Kleimer will be the representative, with Trustee Dana Veljacic as the alternate.
- Eagle Valley Land Trust presented at the Mayor/Manager meeting regarding potential scams in our area. There are Federal and State tax benefits involved in the process of donating open space to a land trust, which is leading to some fraudulent cases involving syndicates. This can have significantly negative effects on surrounding property values and the protection of the open space.
- Next year, the first Tuesday of July (meeting night) is on the 4th of July. After discussion by the Board, the decision was made to cancel that meeting.
- The cemetery tour will be on Thursday, 10/20/22 from 9-12, which will be put on by the Eagle County Historical Society and Walking Mountains Science Center.
- The Paranormal Event will be in the auditorium on Saturday, 10/22 at 7pm.
- Mango's will be having a Halloween Party with the Cliff Notes on 10/29 from about 7-11pm, complete with a costume contest.
- Jake Blevins has reached out a couple of times in regards to the vacant Planning and Zoning seat. He has expressed an interest in serving in this capacity, but would need to be able to participate remotely, review documents in advance, and vote absentee when travelling for work. The Board discussed the reality of this, and agreed that members need to be able to attend in person.
- Update on the old Town Hall: They have shared a draft assessment which is under review. They are awaiting the cost estimates and hope to have them back by the end of October. The key points are: the structural work is the highest priority; they are not recommending adding an elevator for access to the second floor, as it would have to be located where the hose tower is currently located and would detract from the historical character of the building; and they are not calling for any restroom facilities, since there are not currently utilities into this building and they believe the town hall is too small to accommodate a bathroom.

Trustee, Bob Hill:

- Will be missing both meetings in November due to dealing with family matters.

Trustee, Mary Walker:

- Pregnancy due date is coming up in November, and she will likely be out until the beginning of next year .

BILL PAY

1. General Account

Amazon Marketplace	5100 · Building/Grounds	\$	(349.66)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$	(188.39)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$	(100.89)
Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding-2022 Q2	\$	(2,590.00)
Colorado State Treasurer	Payroll Liabilities (SUTA) - 2022 Q3	\$	(123.34)
Eagle County Animal Services	5050 · Animal Control	\$	(213.00)

Hoehn Architects	5100 · Building/Grounds	\$	(2,964.38)
Home Depot	5032 · Repairs, Testing & Maintenance - WWTP	\$	(101.30)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$	(2,964.25)
Mitchell & Company, LLC	5046 · Computer & Internet	\$	(87.50)
Waste Management	5086 · Trash Collection	\$	(130.27)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$	(20.04)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$	(71.53)
Smith, Barbara J	Payroll	\$	(1,915.67)
Smith, Barbara J	Reimbursement - Health Insurance	\$	(349.15)
Beyer, David	Payroll	\$	(1,147.23)
Sandoval, Lorenzo	Payroll	\$	(1,107.59)
Sandoval, Lorenzo	Reimbursement - Mileage	\$	(177.50)
Matthews, Melissa	Payroll	\$	(1,453.43)
Matthews, Melissa	Reimbursement - Health Insurance	\$	(349.15)
Matthews, Melissa	Reimbursement - Mileage	\$	(192.50)
Gallegos, Nick	Payroll	\$	(1,139.08)
Martinez, William	Payroll	\$	(1,208.08)
Martinez, William	Reimbursement - Health Insurance	\$	(349.15)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$	(684.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$	(58.75)
Ferguson Waterworks	5100 · Building/Grounds	\$	(186.19)
Front Range Community College	5043 · Education/Training	\$	(250.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$	(829.00)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$	(1,838.16)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$	(1,965.31)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$	(1,836.67)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$	(440.49)

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

3. Community Fund Account

Eagle Valley Community Foundation	5186 - Donations	\$	(1,000.00)
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Motion by Duke Gerber to approve the Community Fund Account bill pay, seconded by Cassi MacUmbler, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassi MacUmbler, unanimously approved at 9:10pm.