



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

CALL TO ORDER at 7:03 pm

ROLL CALL

Mayor Pro Tem Art Fox	Trustee Dana Veljacic	Trustee Ben Kleimer
Trustee Cassi MacUmbler	Trustee Mary Walker	Trustee Dana Veljacic
Administrator Barb Smith	Clerk Melissa Mathews	

Absent: Mayor Duke Gerber and Trustee Bob Hill

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 Cassi MacUmbler, unanimously approved.

APPROVAL OF MINUTES

1. October 18, 2022

Motion by Ben Kleimer to approve the minutes, seconded by Cassi MacUmbler, unanimously approved.

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

None.

DISCUSSION & ACTION ITEMS

1. Planning & Zoning Commission Applicant: Aaron Burgamy

Aaron Burgamy briefly explained his history in the valley and his experiences with building and building codes. He also explained that he feels committed to the Red Cliff community. Trustee Ben Kleimer affirmed that Burgamy has been very involved in Town events, especially clean up around Town.

Motion by Ben Kleimer to approve Aaron Burgamy as a member of the Planning & Zoning Commission, seconded by Cassi MacUmbler, unanimously approved.

ORDINANCES & RESOLUTIONS

RESOLUTION 9, SERIES 2022

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2023 BUDGET YEAR

Motion by Dana Veljacic to approve Resolution 9, Series 2022, seconded by Cassi MacUmbler, unanimously approved.

RESOLUTION 10, SERIES 2022

A RESOLUTION REGARDING 2022 FUNDS TRANSFERS FOR THE TOWN OF RED CLIFF FOR THE 2023 BUDGET YEAR

Motion by Cassi MacUmbler to approve Resolution 10, Series 2022, seconded by Ben Kleimer, unanimously approved.

RESOLUTION 11, SERIES 2022

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2023

Staff explained that changes this year include decreased monthly rates for water/sewer and increased rates for tap fees.

Motion by Art Fox to approve Resolution 11, Series 2022, seconded by Dana Veljacic, unanimously approved.

RESOLUTION 12, SERIES 2022

A RESOLUTION SETTING REGULAR MEETING DATES FOR THE TOWN OF RED CLIFF BOARD OF TRUSTEES, ESTABLISHING TOWN RECOGNIZED HOLIDAYS, AND SETTING THE OFFICIAL LOCATION OF POSTINGS FOR THE YEAR OF 2023

Staff explained that changes include the cancellation of the July 4, 2023, meeting as it is on an official holiday, as well as the addition of the new State observed holiday, Cabrini Day.

Motion by Cassi MacUmbler to approve Resolution 12, Series 2022, seconded by Mary Walker, unanimously approved.

ORDINANCE 3, SERIES 2022 - SECOND 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 Dana Veljacic to approve Ordinance 3, Series 2022, seconded by Ben Kleimer, unanimously approved.

ORDINANCE 4, SERIES 2022 – SECOND 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 Art Fox to approve Ordinance 4, Series 2022, seconded by Cassi MacUmbler, unanimously approved.

ORDINANCE 5, SERIES 2022 – SECOND 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 Dana Veljacic to approve Ordinance 5, Series 2022, seconded by Cassi MacUmbler, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Administrator, Barb Smith:

- The potholing has been going well and they will continue to work throughout this week. This is a part of the streetscape planning process, confirming underground utility locations.
- The streetscape planning process is still underway and it is time to decide the amenities. Staff is looking to the Board for direction on final amenity decisions, specifically on benches, bike racks, concrete surfaces, and the bus stop shelter. After looking at examples and thorough discussion, the Board selected preferred amenities and had additional questions for staff to look into.
- Staff has been talking with CDOT about the large Water Street bridge, regarding its deterioration. They are estimating that rehabilitating the bridge will cost around \$10,000,000. They have suggested that we go for a planning and design grant which would be about \$1,000,000. The planning & design process will likely take 1-2 years. The goal would be to complete this project before 2025. There will be additional challenges with this project, such as getting approval from UP Railroad, as well as the fact that it is designated as a historical bridge.

Clerk, Melissa Matthews:

- The events last week (the Eagle County Historical Society cemetery tour and the Paranormal Event) both went very well with high attendance.
- Membership with Downtown Colorado Inc (DCI) is due by the end of the year. Staff explained the value of this organization, the resources that they offer which are very helpful to a small town like ours, and the potential for their assistance as we move forward with the Streetscape Project and the Town Hall project. The dues are \$350 for the year. There is also a VIP option which is \$1,000 and includes registration for their main event during the year. The Board directed staff to investigate the best value, and move forward with joining this organization.
- The Reimagine Destinations Core Team met in person for a workshop today in Minturn. There were representatives from public lands, business owners, and other leaders. The workshop was fruitful and a lot of really great ideas and concepts came out of it. We are now waiting to hear about the OREC grant, which would fund the creation and print of the visitor’s responsible recreation guide.
- Eagle County has been working on new culverts on Shrine Pass Road between here and the Water Treatment Plant.
- The Town wide Thanksgiving Dinner will be on Sunday, Nov 20 at 5:00pm at Town Hall. Mango’s will provide the turkey, mashed potatoes and stuffing. Their will be a potluck for other sides and BINGO.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (186.66)
Amazon Marketplace	5032 -WTP Ops: Repairs, Maintenance	\$ (65.91)
City Market	5041 · Postage, Print, Telephone, Supplies	\$ (5.42)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (15.00)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (745.00)
SGM	6017 · Capital Outlays - Streetscape Project	\$(35,335.69)
USDA Forest Service	5115 · Rent/Lease Expense - Communications Tower - 2022	\$ (389.70)
WalMart	5032 -WTP Ops: Repairs, Maintenance	\$ (108.04)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (957.32)
Duke Gerber	5061 · Mayor	\$ (250.00)
Art Fox	5062 · Board Member	\$ (150.00)
Ben Kleimer	5062 · Board Member	\$ (150.00)
Bob Hill	5062 · Board Member	\$ (150.00)
Cassandra MacUmber	5062 · Board Member	\$ (150.00)
Dana Veljacic	5062 · Board Member	\$ (150.00)
Mary Walker	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,915.66)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Beyer, David	Payroll	\$ (959.37)
Sandoval, Lorenzo	Payroll	\$ (921.25)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (73.75)
Matthews, Melissa	Payroll	\$ (1,562.08)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Reimbursement - Mileage	\$ (137.50)

Gallegos, Nick	Payroll	\$ (1,147.32)
Martinez, William	Payroll	\$ (1,519.52)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

Amazon Marketplace	5022/5023 · Repairs & Maintenance	\$ (84.00)
McDonald Farms	5032 · Repairs, Testing & Maintenance	\$ (5,545.00)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Ben Kleimer, unanimously approved at 8:20pm.