



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, FEBRUARY 21, 2023

CALL TO ORDER at 7:08 pm

ROLL CALL

Mayor Duke Gerber	Trustee Mary Walker	Trustee Ben Kleimer
Trustee Dana Veljacic	Trustee Bob Hill	Administrator Barb Smith
Clerk Melissa Mathews	Mayor Pro Tem Art Fox	Trustee Cassi MacUmbert

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF MINUTES

1. November 15, 2022

Motion by Dana Veljacic to approve the minutes, seconded by Cassi MacUmbert, unanimously approved with Bob Hill, Mary Walker, and Ben Kleimer abstaining.

2. January 17, 2023

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

3. February 7, 2023

Motion by Dana Veljacic to approve the minutes, seconded by Bob Hill, unanimously approved with Art Fox and Cassi MacUmbert abstaining.

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

None.

DISCUSSION & ACTION ITEMS:

1. Event Application: TransRockies (Thursday, 8/17/23 & Friday, 8/18/23)

Staff has discussed raised concerns from last year's event with the event coordinator including: trespassing, disrespectfulness, speeding/parking violations, and noise. They have applied to have the event here on August 17-18, 2023. As part of their application and hopeful solution to the previous issues, they have offered to hire 3 "Town Ambassadors" to patrol the streets to ensure the event doesn't have a repeat of these issues. Discussion by the Board included the impact on the Town and decided that having 3 "Town Ambassadors" was a good start to avoiding past problems. Because of the larger impact, the Town will ask that the organization make a donation to the Red Cliff Community Fund.

Motion by Ben Kleimer to approve the event application with the requirements of them hiring 3 Town Ambassadors and requesting a donation to the Red Cliff Community Fund, seconded by Art Fox, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Moose have been frequenting Town streets – be aware.

Administrator, Barb Smith:

- The State requirements have changed, requiring a higher level of inspector. Therefore, we have decided to use the State for inspections to make sure they are done correctly and efficiently.
- Staff is looking into other building inspection companies, as our current company is not always meeting expectations.
- A template for temporary easements into private properties has been prepared, which will be for work in the ROW, and needed when the Town starts the Streetscape project. We will start with some community outreach to explain what this is about, then mail out to all of those residents, and follow up with door to door to those who don't respond initially. Discussion also included putting a flier on their door to invite them to an outreach event.
- CML's 100th annual conference is coming up June 25-28, 2023. There is a scholarship available that staff has applied for. Let us know if you want to attend and we can help facilitate the details for you.
- On March 11th, there will be a snowshoe hike through the Homestake Valley discussing the impacts of a potential new dam in that area.

Clerk, Melissa Matthews:

- The Byway Committee met for their first official Board Meeting. There will be a second in person meeting in the Fall. These two meetings are required to fulfill the obligations required by the State. The current focus is inventorying what stakeholders are currently doing along the Byway, and eventually build on those projects/ideas.
- The Eagle River Community Water Plan (ERCWP) stakeholder group has completed this project, which began in 2017. There will be two reports: the technical assessment and the stakeholder and community engagement report. Agencies (ERWC and Lotic) are identifying funding to develop a third, community-facing document or webpage that would summarize the key components of the two reports.
- Eagle Valley Transit Authority Board met on 2/8/23. Trustees Bob Hill and Dana Veljacic were present. The proposed timeline for ECO Transit Transition Planning is available, which is expected to take about two years. The first year will be primarily focused on administrative establishment procedures and budgeting funds, as well as the general operations. The second year will be focused on HR/administrative policies and procedures. The plan will be to officially transfer operations from ECO to EVTA starting around the summer 2024 season. Also, they have a thorough draft of "Quick Facts" about the EVTA which will be the backbone of the website once it is launched. Copies are available to the Trustees for reference in case they are asked questions by constituents. The Board is also creating a Community Advisory Committee (up to 13 members) and are currently soliciting applications from specific interest areas to serve a minimum of a 1 year term.
- Staff highlighted an article in the January 27, 2023, CML newsletter regarding proposed changes to local zoning rights. Staff recommends that the Board review this and reach out to State lawmakers if they have any questions/concerns/comments.
- The Eagle River Watershed Council is working with the USFS and CORE to apply for a grant to permanently repair and open Wearyman Road. They are looking for visitation data, which staff referred them to local businesses for. They are grateful for the letter of support that we provided.

BILL PAY

1. General Account

Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Honnen Equipment	5093 · Repairs & Maintenance	\$ (139.04)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (14.49)

Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (65.00)
Smith, Barbara J	Payroll	\$ (1,850.12)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Beyer, David	Payroll	\$ (1,274.10)
Sandoval, Lorenzo	Payroll	\$ (1,000.38)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (62.88)
Matthews, Melissa	Payroll	\$ (1,709.39)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,226.74)
Martinez, William	Payroll	\$ (1,637.19)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

Home Depot	5093 · Maintenance	\$ (26.54)
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	\$ (814.85)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (2,036.32)

Motion by Duke Gerber to approve the Enterprise Account bill pay, seconded by Cassi MacUmbler, unanimously approves

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 8:08 pm.