



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

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

**ROLL CALL**

Mayor Duke Gerber	Trustee Mary Walker	Trustee Ben Kleimer
Trustee Cassi MacUmbler	Trustee Dana Veljacic (arrived at 8:23 pm)	Mayor Pro Tem Art Fox
Clerk Melissa Matthews	Administrator Barb Smith	Absent: Trustee Bob Hill

**PLEDGE OF ALLEGIANCE**

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

Motion by Cassie MacUmbler to approve the agenda, seconded by Duke Gerber, unanimously approved.

**APPROVAL OF MINUTES**

1. March 7, 2023

Motion by Art Fox to approve the minutes, seconded by Ben Kleimer, unanimously approved.

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

None.

**DISCUSSION & ACTION ITEMS**

1. Front Country Ranger Report by Mike Beach & Trish Barrere... with USFS

Trish presented to the Board about how the program functioned this past season with a couple key staffing updates: the crew lead for the program has been hired on as a year round employee and there were left over funds from the summer allowing them to keep on one Ranger for the winter months. Some key takeaways of the 2022 program were: significant pounds of human waste, dog waste and trash collected and disposed of; a lot of fires put out; many permanent campers relocated; substantial educational opportunities.

**RESOLUTION**

RESOLUTION 1, SERIES 2023

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, REGARDING CONDITIONS OF APPROVAL OF SPECIAL REVIEW USE PERMIT FOR A MECHANIZED RECREATIONAL VEHICLE RENTAL BUSINESS LOCATED AT 166 ½ EAGLE STREET, RED CLIFF, COLORADO

RMAR's SUP was reapproved at the previous meeting. This is the Resolution making that approval official.

Motion by Duke Gerber to approve Resolution 1, Series 2023, striking item B4, seconded by Cassi MacUmbler, unanimously approved.

**STAFF/TRUSTEE UPDATES**

Mayor, Duke Gerber:

- Was unable to make the meeting at with Xcel last week due to inclement road conditions. Administrator Barb Smith was and will give an update.
- The maintenance team is continuing to do a fine job with street clean up and slushing.

Administrator, Barb Smith:

- Met with Nathan from Xcel last week, along with Mayor Pro Tem Art Fox. They discussed the issue of payment responsibility for the poles that will need moved for our streetscape project. We also provided them with a letter of support for Xcel to apply for a grant to update their grid and do some wildfire prevention which was signed by Mayor Pro Tem Art Fox.
- The Homestake Snowshoe event that was scheduled for 3/11/23 was cancelled and they are working to reschedule this.
- There were additional settlements for the Opioid Cases in the State, and this money was disbursed to communities based on population. Red Cliff does not have the facilities to spend these funds, so previously we signed this over to the County and will continue to do so.
- There was confrontation with an employee and a resident on Monument Street. The resident called the Sheriff's Department to report the incident. Our employee has also made a statement to the Sheriff's Department. There was not a formal incident as each report was conflicting with the other and no witnesses. No other action took place or is needed.
- The Board gave permission to a Monument Street resident to park a dumpster in the street for a week to clean it out. After additional thought, staff will contact them to assure that they know the process in the case the new owner has intentions beyond content clean out.
- Regarding previous questions about adding signage, we can do signs that say 'Not A Thru Street'. We can also have the maintenance team replace some of the street signs this summer. Regarding way-finding signage, we can look for a grant and this could possibly be done in conjunction with the streetscape project. There was also discussion about having lighting on the street signs to help emergency services.
- Spoke with Burch Barron today about the heavy metal netting above the S Turn where the recent snow slide was. He will be in touch with CDOT regarding this situation.
- The General Account is lower than usual, but we should be having a large deposit for our grant request coming through in the next few days.
- NWCOGG has hired someone to help communities find grants that are the best fit for their needs, which could be helpful to us in the near future.
- Have a couple of conversations regarding acquiring a part of the Mango's parking lot for a bus stop. The owner is resistant, partly because they want GBI guests to park large trailers on the lot as well as they are in transition in other areas and not ready move forward on a decision like this at this time. So, the bus stop will go on the back burner at this time.
- CML Annual Conference is June 25-28. and it would be great for any trustee to attend.
- The new truck that we have ordered should be available in June.

Clerk, Melissa Matthews:

- The EVTA Board Retreat is tomorrow, Wednesday 3/22/23, at 11:30-5:00 in Vail. Both Board members, Trustees Bob Hill and Cassie MacUmbler, have expressed that they will not be able to attend and asked about staff attending in their place. Staff is able to but will be unable to vote on any topics. Inquiring as to the BOT would like staff to attend this tomorrow.
- There will be a Liquor Board meeting before the next BOT meeting, April 4, 2023 at 6:45.

Trustee Art Fox:

- Inquired about acquiring a bobcat from the county since we did not get a truck from them this past year.

Trustee Ben Kleimer:

- Inquired about the house on Water Street. Staff has put a stop work order on the project and are in discussion with the home owner. Staff had previously talked with the home owner and discussed the options, which it seems as though he has done projects that would not be allowed.

**BILL PAY****1. General Account**

Acorn Petroleum, Inc	5092 · Fuel	\$ (2,627.71)
Amazon Marketplace	5100 · Building/Grounds	\$ (189.95)
CIRSA	5071 · Liability/Commercial Insurance Premium - 2023 Q2	\$ (5,873.96)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (350.00)
Pye Baker Fire & Safety	5093 · Repairs & Maintenance - Fire Extinguishers	\$ (1,208.00)
Wear Parts & Equipment	5093 · Repairs & Maintenance	\$ (114.06)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (14.08)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (61.81)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$ (234.62)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$ (209.62)
Smith, Barbara J	Payroll	\$ (1,850.10)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Beyer, David	Payroll	\$ (1,331.16)
Sandoval, Lorenzo	Payroll	\$ (989.83)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (62.88)
Matthews, Melissa	Payroll	\$ (1,657.50)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,274.37)
Martinez, William	Payroll	\$ (1,894.56)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

**2. Enterprise Account**

Ferrellgas	5026 · Utilities: Propane	\$ (2,466.06)
Mango's Mountain Grill	5110 · Road/Bridge	\$ (45.75)
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	\$ (832.89)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,895.72)

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

**3. Community Fund Account**

Colorado Motor Vehicle Service	5022 · Repairs, Testing & Maintenance - new truck registration	\$ (11.93)
Melissa Matthews	Reimb-5051 · Marketing & Town Events	\$ (81.06)

Motion by Cassi MacUmbler to approve the Community Fund Account bill pay, seconded by Duke Gerber, unanimously approved.

**ADJOURNMENT**

Motion by Art Fox to adjourn, seconded by Cassi MacUmbler, unanimously approved at 8:40 pm.