



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 4, 2023

CALL TO ORDER at 7:11 pm

ROLL CALL

Mayor Duke Gerber	Trustee Mary Walker	Trustee Ben Kleimer
Trustee Cassi MacUmbler	Trustee Dana Veljacic (arrived at 7:17)	Mayor Pro Tem Art Fox
Administrator Barb Smith	Trustee Bob Hill	Absent: Clerk Melissa Matthews

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 Ben Kleimer, unanimously approved.

APPROVAL OF MINUTES

1. March 21, 2023

Motion by Ben Kleimer to approve the minutes, seconded by Cassie MacUmbler, unanimously approved with Bob Hill abstaining.

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

None.

DISCUSSION & ACTION ITEMS

1. Discussion of Senate Bill 23-213, State Regulation of Land Use in regards to Red Cliff
Staff explained that many counties and towns, specifically on the western slope, are paying high attention to this Bill and generally oppose it. It is a top-down approach, taking control of zoning out of local authority. Counties are taking the lead in proposing changes to this Bill to lower the impacts on smaller communities. Because of the size of our Town, most of the Bill does not apply to us except the element which allows for ADUs to be added to properties. This is already allowed in Red Cliff. After discussion by staff and the Board, the consensus is that Red Cliff is in opposition to this Bill, as it would be more problematic than solution oriented for smaller communities such as ours. The Board members will sign onto the letter indicating their opposition.

STAFF/TRUSTEE UPDATES

Mayor, Duke Gerber:

- Reemphasized opposition to SB 23-213, as it takes local control away from towns and would create major challenges instead of solutions for town like ours.

Administrator, Barb Smith:

- CDOT does not support "No Thru Traffic" signs, so we if we want that style, we can choose our own signs which are 18x12 and \$22 each. Staff will get signs ordered and installed throughout Town on all streets except Water and High Street.
- Staff has inquired with CDOT about reinstalling the metal netting on Hwy 24 at the S-Turn. Their plan is to do this over the summer, which may be too late for spring slides and rock falls. We will be sure to alert/remind our residents frequently to be on high alert. Lorenzo is consistently documenting moving rocks with photos and regularly alerting the County.
- The annual Town Easter Egg Hunt will be on Sunday, 4/9/23 at 11am at the Park.

- There is a property in Town that will soon be listed for sale. Staff would like the Board to consider purchasing this property and use for employee housing initially. The property is adjacent to other Town property, which could be very beneficial in the future. Staff can begin due diligence such as an appraisal and initial financing options. The Board directed staff to investigate the options with this property.
- The next NWCCOG meeting is May 4th, in person. In review of the agenda, not a lot applies to our Town so attendance is not a high priority.
- The EVTA Board Retreat was on 3/22/23 and was attended by staff. This largely focused on logistics and the details around launching the organization.
- Barb & Melissa will be attending the Downtown Colorado Inc. Conference next week in Loveland, as well as our Planner Scot Hunn. We will be scouting out resources for the Streetscape Construction project. Lorenzo will staff the office as much as he can while we are out.
- CML Annual Conference is June 25-28 in Aurora.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (495.36)
Amazon Marketplace	5100 · Building/Grounds	\$ (162.11)
Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding-2023 Q1	\$ (2,522.00)
Colorado State Treasurer	Payroll Liabilities (SUTA) - 2023 Q1	\$ (106.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding - March 2023	\$ (4,574.95)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,333.00)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (540.00)
Vero Broadband	5046 · Computer & Internet	\$ (140.00)
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	\$ (1,850.11)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Smith, Barbara J	Reimbursement - Mileage	\$ (93.01)
Beyer, David	Payroll	\$ (1,545.53)
Sandoval, Lorenzo	Payroll	\$ (1,066.64)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (62.88)
Matthews, Melissa	Payroll	\$ (1,752.12)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Reimbursement - Mileage	\$ (155.89)
Matthews, Melissa	Expense Reimbursement - Postage	\$ (63.00)
Gallegos, Nick	Payroll	\$ (1,226.74)
Martinez, William	Payroll	\$ (1,666.89)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

Amazon Marketplace	5022/5023 · Repairs & Maintenance	\$ (37.78)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (1,944.20)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,687.02)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassi MacUmbler, unanimously approved at 7:55 pm.