



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, JUNE 20, 2023

CALL TO ORDER at 7:02 pm

ROLL CALL

Mayor Duke Gerber	Trustee Dana Veljacic	Trustee Ben Kleimer
Mayor Pro Tem Art Fox	Trustee Ondrej Mertlik	Administrator Barb Smith
Clerk Melissa Matthews	Trustee Cassi MacUmbler	Absent: Trustee Mary Walker

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 Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. June 6, 2023

Motion by Ben Kleimer to approve the minutes, seconded by Art Fox, unanimously approved with Dana Veljacic and Cassie MacUmbler abstaining.

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

None.

DISCUSSION AND ACTION ITEMS

1. Mountain Bike Trails on Iron Mountain

Volunteer and resident, Garrett Alexander, explained that the group has flagged out a trail and created a GPX mapping. They have also been in touch with VVMTA who wants to help as needed, but this will be largely a local's trail. The scope of the project is small. Discussion included addressing the steepness and ensuring that there are enough switchbacks. Also, there was discussion about potential costs to the town, which seem to be minimal if any. The volunteers are seeking approval to scratch in a trail. The Board agreed that the Community Fund could provide snacks/drinks for volunteers. Staff will spread the word and Alexander will coordinate volunteers. The Board agreed that moving forward will be a benefit to the residents.

2. Trash Service options

Staff worked with Emory James of Northwest Environmental to research town-wide trash service options to see if there is a service option that could save residents money. They worked with Waste Management and came up with two options. One option is a 34YD self-contained compactor serviced once every two weeks, would cost approximately \$7-8k/month, and is the most "bear-proof" route. Another option would be 8-10 front load containers that would be strategically place around town and would cost about \$300-350/dumpster every month. The second option is the less expensive route, but not as able to withstand bears.

STAFF/TRUSTEE UPDATES

Mayor, Duke Gerber:

- Shrine Pass gate is scheduled to open on 6/21/23.

Administrator, Barb Smith:

- We have a consistent roof leak above the museum, with multiple costly failed patch attempts. We have gotten a bid to do a complete reroof of that area for about \$53,000 from RAM Roofing. It would have a 3-year warranty on workmanship. There was discussion about snow removal and how it would hold up to removal tools. The board directed staff to ask due diligence questions such as snow removal recommended techniques and to move forward with this project. Motion by Cassi MacUmbert for staff to proceed with the roof replacement, seconded by Art Fox, unanimously approved.
- The Census Bureau has shared the results of the most recent count. After verifying their numbers, we have determined that we have about 250 full time residents and approximately 30 part time residents.
- Our attorney sent a letter to the owner of 275 Water Street regarding his violations today via email and USPS. Essentially, the homeowner must remedy the situation or provide a plan to remedy within 21 days. This would require removing what was built/installed and removal of anything that was added/changed near the waterway, returning all project areas to their original states.

Clerk, Melissa Matthews:

- As approved in the meeting schedule for this year, there will be no meeting on July 4th, and we will still need to complete the Bill Pay. Staff will work with authorized signers to execute this.
- Planner Scot Hunn is on vacation this week, but will be at an upcoming meeting to further discuss building rules enforcement ideas/options.
- At the Mayors/Managers meeting last week, there was discussion regarding car share programs, a possible waste to energy program at the landfill, a possible regional housing plan (from Vail to Wolcott or as far as Dotsero), and recap/strategy of SB-213.
- We have completed the Reimagine Destinations Program with Minturn. The electronic version of the Outdoor Rec Guide is now available, as well as other deliverables such as social media posts. We will continue to work with Minturn to try for additional funding opportunities for a printed guide, signage, and possible branding options.
- The first of three outreach events in an effort to get construction easement agreements processed for all properties along the affected areas of the Streetscape project will be on Tuesday, July 11th at Mangos with a taco bar and drink tickets for attendees.
- Old Town Hall update: we have learned that it is no longer on the National Registry and have begun that process of getting it listed. We are working with the State (History Colorado) and Colorado Preservation Inc.
- The Kid's Lunch Program begins tomorrow, 6/21/23 at 11am and will be every week throughout the summer, offering a free lunch and activity.

Trustee Dana Veljacic:

- EVTA update: The group is working towards adding additional stops. Staffing is a huge challenge. A main focus is branding and marketing.
- Local youth have submitted a letter to EcoTransit regarding the mid-day option in Red Cliff. This sparked conversation within EcoTransit about other possibilities like on-demand or additional routes.

BILL PAY

1. General Account

CIRSA	5071 · Liability/Commercial Insurance Premium	\$ (5,743.61)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)

Eagle County Hazardous Waste	5086 · Trash Collection	\$ (15.36)
Home Depot	5022/5032 · Repairs, Testing & Maintenance - W/WWTP	\$ (102.86)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (2,117.64)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (540.50)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (568.75)
MyNamePlates.com	5041 · Postage, Print, Telephone, Supplies	\$ (17.89)
Prospective Business Solutions	5011 · Auditors	\$ (5,058.20)
Uline	5032 · Repairs & Maintenance - WWTP	\$ (168.70)
Vail Lock & Key	5093 · Repairs & Maintenance	\$ (10.50)
Vero Broadband	5046 · Computer & Internet	\$ (280.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (14.91)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (67.71)
Xerox Financial Services-Copier	5041 · Postage, Print, Telephone, Supplies	\$ (209.62)
Smith, Barbara J	Payroll	\$ (1,842.10)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Smith, Barbara J	Reimbursement - Mileage	\$ (110.04)
Beyer, David	Payroll	\$ (747.46)
Sandoval, Lorenzo	Payroll	\$ (1,143.45)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (47.16)
Matthews, Melissa	Payroll	\$ (1,609.03)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement - various	\$ (271.39)
Gallegos, Nick	Payroll	\$ (1,226.73)
Martinez, William	Payroll	\$ (1,761.15)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

Ferrellgas	5026 · Utilities: Propane	\$ (24.00)
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	\$ (569.36)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (2,004.35)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassi MacUmbler, unanimously approved at 8:58 pm.