



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 15, 2023

CALL TO ORDER at 7:25pm

ROLL CALL

Mayor Duke Gerber	Trustee Mary Walker	Trustee Ben Kleimer
Mayor Pro Tem Art Fox	Trustee Cassi MacUmbler	Trustee Ondrej Mertlik
Clerk Melissa Matthews	Administrator Barb Smith	Planner Scot Hunn
Trustee Dana Veljacic (arrived at 8:15)		

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 Ben Kleimer, unanimously approved.

APPROVAL OF MINUTES

1. August 1, 2023

Motion by Duke Gerber 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 AND ACTION ITEMS

1. Update on the EVTA – Executive Director, Tanya Allen

Tanya Allen gave a summary including: a recap the formation of the EVTA (about 6 months ago), the goals, and future plans. She discussed the funding streams and the process of establishing administrative structure and policies. She explained the relationship between EVTA and ECO Transit, the transitional time line, the interim strategic plan, and progress on future planning. Currently, some of the bigger challenges are around staffing and equipment. There will be a virtual meeting for stakeholder input regarding branding and marketing which all Trustees are welcome to join.

2. Animal Control IGA

The renewal contract for the Intergovernmental Agreement with Eagle County for animal control services was presented. Discussion included the cost of the services, which will be going up minimally as it does each year, as well as what services they offer.

Motion by Cassi MacUmbler to approve the IGA, seconded by Duke Gerber, unanimously approved.

STAFF/TRUSTEE UPDATES

Mayor, Duke Gerber:

- Will be submitting a letter of support for the Old Town Hall Most Endangered Places application.
- It was reported that Minturn and Battle Mountain developers have reached a settlement which will include significant new building of residential and commercial. This could impact Red Cliff in the future.
- It is noticed that the bears have been less active, but still stubborn and persistent.

Administrator, Barb Smith:

- Regarding funding sources for the Streetscape Project, have completed the application for state funding that would cover the 20% match required for the Federal Grant. Also, now working on the Federal Grant application.
- Regarding the alternative curbing previously discussed, it is called a “mountable” monolithic curb, gutter, sidewalk. This option will likely be a great fit for Red Cliff as we do the Streetscape Project, as it is highly functional and will save time and money upfront and in the future.
- We had a request for a donation as well as an invitation to the Night of Excellence which is a fundraiser for local first responders. The Board agreed that the Town will not give a donation, however some Board members may choose to go and donate independently.
- We hired a Deputy Clerk: Chris Brown. He will be part time until winter and full time going into next year.

Clerk, Melissa Matthews:

- Attended the CIRSA member appreciation luncheon with Dave and Billy. There were updates on wildfire preparedness, losses over the past year (hail damage up higher than ever), and alerted that rates for next year are going to be going up.
- At the Mayors/Managers meeting last week and the topics covered included: the status of the airport and a new customs division; upcoming housing planning around the county; and a brief explanation of Proposition HH as well as notification of other educational opportunities on this topic coming up.
- Upcoming events:
 - Thurs/Fri, 8/17-8/18: TransRockies: There will be three community members hired by the event coordinator to be ‘Town Ambassadors’. They will be available during the event to ensure that there is no trespassing, speeding, or general disrespect to residents.
 - Sat, 8/19: Movie Night with movie TBD
 - Sun, 8/20: Ice Cream Social with Streetscape information and Easement Agreements available as well as celebrating back to school
 - Sun, 9/10: Community Unity Day

Trustees Dana Veljacic & Cassi MacUمبر:

- EVTA Board update: Administrative decisions are still the main topics. Also, there is concern and brainstorming around the significant equipment and employment challenges.

BILL PAY

1. General Account

COLO Trust+ Enterprise Capital Savings	Operating Transfers Out - Reimburse for new truck	\$ (15,000.00)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Home Depot	5100 · Building/Grounds	\$ (132.95)
Hunn Planning & Policy, LLC	5012 · Planner	\$ (868.82)
Karp Neu Hanlon, PC	5013 · Attorney	\$ (305.50)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (944.25)
WalMart	5041 · Postage, Print, Telephone, Supplies	\$ (66.22)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (15.36)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (72.24)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$ (209.62)
Smith, Barbara J	Payroll	\$ (1,842.11)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)

Beyer, David	Payroll	\$ (1,296.20)
Brown, Chris	Payroll	\$ (106.67)
Sandoval, Lorenzo	Payroll	\$ (1,143.45)
Matthews, Melissa	Payroll	\$ (1,674.79)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Gallegos, Nick	Payroll	\$ (1,226.74)
Martinez, William	Payroll	\$ (1,520.89)
Martinez, William	Reimbursement - Health Insurance	\$ (349.15)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (684.75)
CDPHE	5034 · Annual Fee - Pretreatment	\$ (92.00)
CDPHE	5034 · Annual Fee	\$ (1,757.00)
Cummins Sales and Service	5032 · Repairs, Testing & Maintenance	\$ (513.55)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (829.00)
Water Quality Control Professionals	5021/5031 · WTP/WWTP Operators 5022/5032 · Repairs	\$ (3,904.77)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (462.83)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (1,442.96)

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

3. Community Fund Account

Kristina Finamore	5051 · Marketing & Town Events	\$ (375.40)
Walmart	5051 · Marketing & Town Events	\$ (151.78)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassi MacUmbert, unanimously approved at 8:35pm.