



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 2, 2024

CALL TO ORDER at 7:00 pm

ROLL CALL

Mayor Duke Gerber	Trustee Bob Oppenheimer	Trustee Garrett Alexander
Trustee Ben Kleimer	Trustee Ondrej Mertlik	Deputy Clerk Chris Brown
Trustee Cassi MacUmbert	Trustee Art Fox	Administrator/Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

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

Motion by Cassie MacUmbert to approve the agenda, seconded by Art Fox, unanimously approved.

APPROVAL OF MINUTES

1. March 19, 2024

Motion by Garrett Alexander to approve the minutes, seconded by Cassie MacUmbert, unanimously approved.

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

Greg Cooper will be running for District 1 County Commissioner. Cooper introduced himself and noted that he sees Red Cliff is possibly overlooked. Introducing himself and inquiring about what Red Cliff wants in regards to possible impact and/or expansion plans by Vail Resorts.

ORDINANCE & RESOLUTION

RESOLUTION 4, SERIES 2024

A RESOLUTION ADOPTING THE 2024 EAGLE COUNTY HAZARD MITIGATION PLAN

Staff explained that adoption of this Hazard Mitigation Plan is the final required step in the participation process. After local adoption and FEMA approval, our jurisdiction will become eligible for FEMA project grant funding to assist with implementation of actions in this plan.

Motion by Ben Kleimer to approve Resolution 4, Series 2024, seconded by Garrett Alexander, unanimously approved.

STAFF/TRUSTEE UPDATES

Administrator/Clerk, Melissa Matthews:

- Connected with Ernest Saeger regarding the Rails to Trails grant. This is an effort to bring together local stakeholders to build grassroots support and approach the effort from multiple directions - grassroots, state and federal.
- We submitted an application to be considered for Congressionally Directed Spending through the offices of Senator Bennet and Senator Hickenlooper for the Streetscape Construction Project (about \$4.6 million request). This is a big ask, as typical line items for this are closer to 1 million dollars. It might be helpful to have people reach out to their offices and let them know how

incredible this need is for our community. We can provide talking points to anyone willing. Simultaneously, Barb Smith and I are working on another federal grant for this project - deadline is May 16.

- The Regional Housing Action Plan has sent out a Community Survey. This is a group of local governments (including Red Cliff) who have come together to conduct a regional housing needs study and action plan in response to the land use initiatives that have been coming from the State. Please complete the survey and encourage your constituents to do the same.
- We will be pushing out a survey to Red Cliff residents in an outreach effort for our Visioning of the Future of Red Cliff project. This survey takes about 10 minutes to complete. We are hoping to get a large percentage of residents (of all ages) to participate so that the Board has good information as they begin making decisions. Please help spread the word and encourage EVERYONE to take this survey. The preference is for it to be completed online, but we do have printed copies available as well which can be returned to the Auditorium in a locked box for anonymity.
- The first outreach event for the Visioning of the Future of Red Cliff project will be on Thursday, 4/11/2024 at Mango's in an open house format from 4:00-7:00 pm. We will be providing food and drinks.
- The Intermountain Transportation Planning Region (IMTPR) plays a crucial role in regional decision-making for Colorado's transportation system. It is developed through community input and regional data, enabling residents to communicate their transportation needs to CDOT. Red Cliff is currently a stakeholder. They will be meeting for a quarterly meeting on April 19th. We will have an IGA with them for the Board to consider at our next meeting. For now, they are needing a primary and a secondary person listed as authorized voters. Voting can be done by either attending in person or by email. Currently, I am listed as the primary, but we do need a secondary. After discussion, Duke Gerber volunteered to be the secondary voter.
- The County is transitioning emergency alerts to a new platform: ReachWell app. They are asking us to help spread the word and begin using this platform, as it is more functional than the current EC Alert system. The other system will remain in place. The ReachWell app allows for more customization of alerts, and can be used in other jurisdictions (like when you travel).
- Our efforts to publish both a print and online version of the Responsible Visitation Guide with Minturn is finally moving forward. We have hired Jill Lau to do the design work, Mallory Parks to do content writing, and Kyle Walker to do an additional photo shoot this summer. The digital assets that the CTO did this past winter are almost ready. We will be looking for 'models' for this as well as people to be included in small "locals spotlights".
- The Easter Egg hunt was on Sunday and Kristina said it was great. Rayna and Anie showed up to help. All the kids who came were very young.
- There will likely be a P&Z meeting on April 16th. There are two pending applications.
- An update on the property at 275 Water Street has been requested. The topic involves elements of a quasi-legal nature, and therefore there are certain constraints on the information that I can provide to you. This is not due to a lack of transparency or willingness to share, but rather a necessity dictated by the sensitive nature of the situation. Sharing too much detail prematurely could potentially compromise the integrity of the process, undermine legal considerations, and even jeopardize the outcome. I can tell you that our attorney and planner are very much involved and staying ahead of this matter.
- Town Clean Up Day will be Saturday, 5/18/2024. More information to come on this, but it will be very much like past years.

- There were concerns about fuel and/or oil on Water Street. After investigation, staff determine that the issue is on private property and probably old. It is now frozen into the ground and ice. As it melts, it puddles. The owners have been made aware; staff has and will continue to monitor and mitigate the situation as best as we can.

Trustee Garrett Alexander:

- EVTA: Had an emergency meeting on Monday where they approved purchasing 5 hybrid buses (which ECO bus was already under contract and has the funds for). The ECO funding will be used for this purchase.

Trustee Ondrej Mertlik:

- Noted that he appreciates the Red Cliff Vision and Future info on website

BILL PAY

1. General Account

Amazon Marketplace	5100 · Building/Grounds	\$ (355.62)
Barb Smith	5014 · Accounting/Bookkeeping/Finance	\$ (870.00)
CMCA	5043 · Education/Training	\$ (40.00)
Eagle Co. Fleet Services	5093 · Repairs & Maintenance	\$ (1,161.67)
Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 3/31/2024	\$ (1,024.71)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,520.00)
PSI	2121 · Security Deposits:Building Permit Deposits - Return	\$ (500.00)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (605.50)
SmartSigns	5041 · Postage, Print, Telephone, Supplies	\$ (41.36)
Vero Broadband	5046 · Computer & Internet	\$ (140.00)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,910.38)
Duke Gerber	5062 · Board Member	\$ (250.00)
Art Fox	5062 · Board Member	\$ (150.00)
Ben Kleimer	5062 · Board Member	\$ (150.00)
Cassandra MacUmber	5062 · Board Member	\$ (150.00)
Garrett Alexander	5062 · Board Member	\$ (150.00)
Ondrej Mertlik	5062 · Board Member	\$ (150.00)
Robert Oppenheimer	5062 · Board Member	\$ (150.00)
Beyer, David	Payroll	\$ (1,087.58)
Brown, Chris	Payroll	\$ (904.37)
Brown, Chris	Reimbursement - Health Insurance	\$ (412.00)
Finamore, Kristina	Payroll	\$ (141.36)
Finamore, Kristina	Reimbursement - Mileage	\$ (26.80)
Sandoval, Lorenzo	Payroll	\$ (977.12)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (64.32)
Matthews, Melissa	Payroll	\$ (2,141.46)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (412.00)
Matthews, Melissa	Reimbursement - Mileage	\$ (79.06)

Gallegos, Nick	Payroll	\$ (1,310.06)
Martinez, William	Payroll	\$ (1,607.77)
Martinez, William	Reimbursement - Health Insurance	\$ (412.00)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (717.75)
Town of Red Cliff - General Fund	2600 - Due to Other Funds - Jul-Dec 2023	\$ (46,046.00)
Water Quality Control Professionals	5031 · WWTP Operators, 5032 · Repairs	\$ (2,134.35)
Water Quality Control Professionals	5021 · WTP Operators, 5022 · Repairs	\$ (1,705.06)

Motion by Cassie MacUmbler to approve the Enterprise Account bill pay, seconded by Garrett Alexander, unanimously approved.

3. Community Fund Account

FirstBank	5181 · Bank Service Charges	\$ (2.00)
Melissa Matthews	Reimb-5051 · Marketing & Town Events	\$ (100.81)
Walmart	5051 · Marketing & Town Events - Easter Event	\$ (62.73)

Motion by Ondrej Mertlik to approve the Community Fund Account bill pay, seconded by Cassie MacUmbler, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Cassie MacUmbler, unanimously approved at 8:06 pm.