



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, APRIL 16, 2024

CALL TO ORDER at 7:09 pm

ROLL CALL

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

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 Garrett Alexander, unanimously approved.

APPROVAL OF MINUTES

1. April 2, 2024

Motion by Garrett Alexander to approve the minutes, seconded by Art Fox, unanimously approved.

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

None.

DISCUSSION AND ACTION ITEMS

1. Building Permit Application: 139 Monument St Remodel

Owner, Ed Magnus, presented his plans to re-roof and install new siding on this home. The Planning & Zoning Commission recommended approval, as materials will be the same and the colors are fitting for the look and feel of the town.

Motion by Duke Gerber to approve the building permit application, seconded by Art Fox, unanimously approved.

2. Planning & Zoning Commission Application: Kevin Ives

Resident Kevin Ives has applied for the open P&Z position. He has resided in Town for almost two years and wants to have more of a voice and give back to the Town.

Motion by Duke Gerber to appoint Kevin Ives to the Planning & Zoning Commission, seconded by Garrett Alexander, unanimously approved.

3. Municipal Policy on Issuing Letters of Support for External Organizations

Staff is working to implement a policy regarding issuing requested letters of support and has provided the Board with a draft. After discussion, the Board directed staff to move forward with implementing this policy.

4. Event Application: Clothing swap

Resident Lauren Morris is requesting to hold a community event in the auditorium. This event would be for residents to bring in clothing for a clothing swap on May 17th from 5-7 pm. She anticipates about 25 people attending. As this is a community-centric activity, she is requesting that the deposit and permit fee be waived and the group will do their own setup and clean up.

Motion by Duke to approve the event and waive the fees, seconded by Ben Kleimer, unanimously approved.

5. Event Application: Addie Dorn

Adaline Dorn is a traveling artist who is temporarily living in Red Cliff and is in need of an indoor space to paint occasionally. She is requesting the use of a 3x3 space in the auditorium to set up a mobile painting studio 1-7 days/month. Use of water, lighting and shelter are her primary needs. She has proposed a fee of \$25/month for this.

Motion by Garrett Alexander to approve the use and fee, seconded by Ondrej Mertlik, unanimously approved.

ORDINANCE & RESOLUTION

Joint Resolution Series 2024:

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO AND THE TOWNS OF GYPSUM, MINTURN, EAGLE, RED CLIFF, AVON AND VAIL, PROCLAIMING MAY 2024 AS WILDFIRE PREPAREDNESS MONTH

Red Cliff participated in this in past years, and it is proclaiming that we recognize the month of May to be Wildfire Preparedness Month.

Motion by Garrett Alexander to approve the Joint Resolution, seconded by Ondrej Mertlik, unanimously approved.

Resolution 5, Series 2024:

INTERGOVERNMENTAL AGREEMENT FOR A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING

The Intermountain Transportation Planning Region (TPR) oversees transportation needs and priorities for Eagle, Garfield, Lake, Pitkin, and Summit Counties. It addresses challenges such as funding constraints, tourism demands, and the impact of oil and gas development on roads. The TPR Develops the Regional Transportation Plan (RTP). This plan guides decisions by the Colorado Department of Transportation and serves as a living document, periodically revised to ensure alignment with regional goals and evolving transportation needs.

Motion by Ondrej Mertlik to approve Resolution 5, Series 2024, seconded by Garrett Alexander, unanimously approved.

STAFF/TRUSTEE UPDATES

Mayor Duke Gerber

- Attended the event at Mangos for vision and future alignment, which seemed to have gone well.
- The bears are awake, so we need to remind residents to start securing trash cans.
- Governor Polis signed a bill that may affect our ability to regulate ADU's in Town.

Administrator/Clerk, Melissa Matthews:

- The Eagle/Pitkin county Buildings Net Zero Roadmap Kickoff Meeting was held on April 3rd which aimed to align regional efforts towards achieving net-zero energy by 2030. Facilitated by Lotus, stakeholders discussed goals like: regional code alignment, workforce development, and state code integration. Key topics discussed included defining net-zero and addressing existing buildings. Small group talks emphasized efficiency and grid interactivity. The roadmap process will involve virtual meetings, research, and enforcement discussions. The meetings will take place over the course of the next few months and the plan is to present to Boards/Councils in October.
- The Community Outreach event for the Visioning and Alignment of our Future last week went very well. We had about 50 attendees. We have had a significant number of surveys completed. The

crew at Community Planning Strategies are working to compile the information to be presented at a future meeting.

- The CML Annual conference will be June 18-21 in Loveland. I will be attending this and have been invited to be a presenter/sit on a panel. In doing so, I received a free registration (normally \$300). So, if anyone else is interested in attending as well, that expense is already in the budget and the Town could therefore pay the registration fee. (Travel expenses would not be covered, however.)
- There will likely be a SRU application hearing on May 7th which will go before P&Z at 6pm.
- The Eagle Valley Wildland Chipping Program has announced the details of their curbside slash removal/chipping program which will start in May. Red Cliff's first pick up will be 5/19/24. We will be spreading the word, including the 'rules' of the program.
- Staff has created talking points for anyone interested in reaching out to our Senators regarding the Congressionally Directed Funding opportunity for our streetscape construction project. These are available in print or by email.
- The Town of Vail is willing to sell us some almost new speed bumps at half of the price that they paid. This is a need and a very good financial deal, so we will be purchasing four of these. The cost will be \$170 each for a total of \$680.
- Town Clean Up day is Saturday, May 18th, 2024. Mango's will help with the food and will let us use their grill. The afterparty will be at the baseball field, and we will need volunteers to cook/serve the food.
- The Green Bridge Inn will be closed 4/22/24 through 5/12/24. Mango's will be closed 4/29/24 through 5/20/24.
- Someone has cut down a tree at Monument Street Park.

Deputy Clerk Chris Brown:

- Highway cleanup is on May 4th. Will pick up supplies on April 30th and will be sending emails to recruit volunteers.

Trustee Garrett Alexander:

- EVTA Board Meeting: establishing meeting cadence, will be finished absorbing ECO transit by fall of 2024.

BILL PAY

1. General Account

Eagle County Animal Services	5050 · Animal Control	\$(230.00)
Eagle County Government	5051 · Town Events	\$(326.12)
Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 04/15/2024	\$(992.47)
Ferguson Waterworks	5110 · Road/Bridge	\$(28.66)
Hunn Planning & Policy, LLC	5012 · Planner	\$(1,079.43)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding - Liab Period: 4/01-4/02/2024	\$(2,071.87)
J.G. Plumbing & Heating	5100 · Building/Grounds	\$(426.70)
Mango's Mountain Grill	5051 · Marketing/Advertising - Town Events	\$(288.05)
Waste Management	5086 · Trash Collection	\$(164.29)

Xcel Energy x7080-4	5082 · Xcel TV Tower	\$(94.96)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$(195.00)
Beyer, David	Payroll	\$(1,087.58)
Brown, Chris	Payroll	\$(947.17)
Brown, Chris	Reimbursement - Health Insurance	\$(412.00)
Sandoval, Lorenzo	Payroll	\$(925.15)
Matthews, Melissa	Payroll	\$(2,121.32)
Matthews, Melissa	Reimbursement - Health Insurance	\$(412.00)
Gallegos, Nick	Payroll	\$(1,310.06)
Martinez, William	Payroll	\$(1,539.62)
Martinez, William	Reimbursement - Health Insurance	\$(412.00)

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

2. Enterprise Account

CenturyLink	5033 · Wastewater Ops - Utilities	\$(63.24)
Ferrellgas	5026 · Utilities: Propane	\$(1,897.70)
Karp Neu Hanlon, PC	5013 · Attorney	\$(52.50)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$(829.00)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$(2,224.93)

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

3. Community Fund Account

Mango's	5051 · Marketing & Town Events	\$(500.00)
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Motion by Duke Gerber to approve the Community Fund Account bill pay, seconded by Garrett Alexander, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Garrett, unanimously approved at 8:32pm.