



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, July 02, 2024

CALL TO ORDER at 7:01 pm

ROLL CALL

Mayor Duke Gerber-Absent	Trustee Bob Oppenheimer	Trustee Garrett Alexander
Trustee Ondrej Mertlik	Deputy Clerk Chris Brown	Trustee Ben Kleimer
Mayor Pro Tem Art Fox	OPEN SEAT	Administrator/Clerk Melissa Matthews
Planner Scott Hunn		

PLEDGE OF ALLEGIANCE

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

Motion by Art Fox to approve the agenda with the addition of item #5 (event application Bruce Wittrig) and move item #3 to #1, seconded by Ondrej Mertlik, unanimously approved.

APPROVAL OF MINUTES

1. June 18, 2024

Motion by Ben Kleimer to approve the minutes, seconded by Bob Oppenheimer with Garrett Alexander and Art Fox abstaining, unanimously approved.

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

AUDIT PRESENTATION - Final presentation of the 2023 Audit

Motion by Garrett Alexander to approve the 2023 Audit, seconded by Ben Kleimer, unanimously approved.

DISCUSSION AND ACTION ITEMS

1. Future Development and Alignment presentation by Jennifer Hennenger and Smmo Ozawa
Staff gave background of the project and how it came to fruition.
The presentation included the results of the community outreach and survey, along with recommendations on what the next steps should be. The board decided to have a joint work session with Planning and Zoning Commission to discuss options. This will take place on 7/16 @6PM

2. EVTA Updates - Tanya Allen
Allen gave a community update on the EVTA's progress which included transitioning from ECO to EVTA, adding free fare zones, and hiring staff. They will be rebranding and there will be a new name coming soon. She also explained the free fare routes have been largely successful.

3. Speak Up Reach Out updates - Erin Ivie & Brandon Daruan
EC Paramedic Services
Ivie updated the Board on the new phone and signs at the bridge. Daruan discussed the impact on first responders. They are asking for a Letter of Support from the town of Red Cliff to help get funding for a feasibility study to understand what could/could not be done with the Bridge for suicide prevention. This

means looking for some grant funding which would benefit from support from the Town/BOT. The organization is also asking for support with other mitigation efforts on the Green Bridge itself including barriers. The Board discussed whether to support feasibility study and/or prevention options. The Board decided to table the discussion for now and asked staff to add this to a future agenda to continue.

4. Special Event Permit Application -Fuse Interactive

Fuse Interactive will be shooting a motorcycle commercial and wants to shoot a portion on Water St under the Green Bridge. They will need to have flaggers directing traffic on the lower bridge for about 4 hrs on July 24th. They are asking for 2 of our maintenance staff to be the flaggers and will pay for this. They also asked to stage at the Waste water treatment plant

The Board is asking for a suggested \$1,000 donation to the community fund, and rental of the town property with fee to be set by staff including compensation flaggers.

Motion by Garrett Alexander to approve the application for Fuse Interactive motorcycle shoot, seconded by Bob Oppenheimer, unanimously approved.

5. Auditorium Short Term Rental Application -Bruce Wittrig

Wittrig is asking to rent space in the auditorium to practice playing music with his daughter during their stay at GBI July 2nd through July 6th.

Motion by Garrett Alexander to approve the short-term rental application with a \$25 charge for the week and waive the deposit, Seconded by Bob Oppenheimer, unanimously approved.

STAFF/TRUSTEE UPDATES

Administrator/Clerk, Melissa Matthews:

- In an effort to permanently reopen the Wearyman Route, the group working on this project have a survey that they would like anyone who has an interest in this project to participate. Staff can send out the survey link to anyone interested.
- It is a best practice to do regular training with elected officials. This type of training also helps the Town to fulfill requirements that are part of our annual property/casualty audit conducted by CIRSA and can factor into our annual premium. The training is provided as part of our insurance coverage with CIRSA. Staff will get this scheduled.
- Last week, the Supreme Court agreed to hear the case regarding the Unita Basin Railway (88-mile line to transport waxy crude oil through Colorado) which was previously ruled in Eagle County's favor against the approval of the railway's construction.
- Attended the CML annual conference in Loveland. There were a multitude of opportunities for networking, learning about grant opportunities especially for the streetscape project, learning new ways to benefit from growth, and learning about more options for preserving our historical buildings. I sat on the panel for 'Tiny Towns' which opened up even more networking opportunities and included a free registration to the conference (\$300).
- We will be participating in the Technical Advisory Committee for the EVTA 10 Year Transit Development & Capital Plan, which kicked off yesterday. Red Cliff's focus with this plan is to ensure equity in service to our town. Also, investigating more micro transit options and opportunities.
- We were selected to be a part of the Downtown Colorado Inc. Challenge Program which will help us specifically with capacity and pulling together funding opportunities for the Old Town Hall

project. Kristina has been helping with this, and we are currently in the process of revising our National Registry application with help from History Colorado.

- The Eagle County Commissioners are offering two tickets for the rodeo to each Board Member at no charge for Wed 7/24 or Thurs 7/25. If you would like staff to assist with this, let us know.
- We finished off the 2-day photo shoot of Minturn and Red Cliff for the Responsible Recreation and Visitation Guide on Sunday.
- Next meeting will likely include the enforcement hearing for 275 Water Street.
- The Town Wide yard sale will be on Saturday, 7/27/24.

Trustee Ben Kleimer,

- Inquired about an additional trail being built on Iron Mountain. This was a trail mapped out in the initial plans.

BILL PAY

1. General Account

Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 06/30/2024	\$ (1,233.62)
FirstBank	5181 · Bank Service Charges	\$ (10.00)
Gas Stations	5092 · Fuel	\$ (18.39)
Hotels	5043 · Education/Training - CML Conference	\$ (572.64)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (1,915.38)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (2,050.00)
Parking	5043 · Education/Training - CML Conference	\$ (42.00)
Restaurants	5043 · Education/Training - Meals - CML Conference	\$ (87.42)
Vero Broadband	5046 · Computer & Internet	\$ (140.00)
Waste Management	5086 · Trash Collection	\$ (162.62)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (75.43)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,185.24)
Duke Gerber	5062 · Board Member	\$ (250.00)
Art Fox	5062 · Board Member	\$ (150.00)
Ben Kleimer	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	\$ (977.03)
Brown, Chris	Payroll	\$ (983.36)
Brown, Chris	Reimbursement - Health Insurance	\$ (412.00)
Finamore, Kristina	Payroll	\$ (370.90)
Sandoval, Lorenzo	Payroll	\$ (1,378.08)
Matthews, Melissa	Payroll	\$ (2,141.46)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (412.00)
Matthews, Melissa	Reimbursement - Mileage	\$ (22.78)
Gallegos, Nick	Payroll	\$ (1,310.06)
Martinez, William	Payroll	\$ (1,267.68)
Martinez, William	Reimbursement - Health Insurance	\$ (412.00)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (817.25)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (63.03)
Water Quality Control Professionals	5031 · WWTP Operators, 5032 · Repairs	\$ (1,698.60)
Water Quality Control Professionals	5021 · WTP Operators, 5022 · Repairs	\$ (1,689.50)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (759.68)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	\$ (2,166.61)

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

3. Community Fund Account

FirstBank	5181 · Bank Service Charges	\$ (2.00)
Kristina Finamore	Reimb-5051 · Marketing & Town Events - Kids' Lunch Program	\$ (177.57)
Melissa Matthews	Reimb-5051 · Marketing & Town Events-Kid's Lunch Program	\$ (189.00)

Motion by Garrett Alexander to approve the Community Fund Account bill pay, seconded by Ben Kleimer, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Garrett Alexander, unanimously approved at 9:50 pm.