



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, AUGUST 6, 2024

CALL TO ORDER at 7:03pm

ROLL CALL

Mayor Duke Gerber	Mayor Pro-Tem Art Fox	Trustee Garrett Alexander (arrived at 7:05)
Trustee Ondrej Mertlik	Deputy Clerk Chris Brown	Trustee Ben Kleimer
Trustee Bob Oppenheimer	OPEN SEAT	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 Art Fox, unanimously approved.

APPROVAL OF MINUTES

1. July 16, 2024

Motion by Art Fox to approve the minutes, seconded by Ondrej Mertlik, unanimously approved.

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

None.

DISCUSSION AND ACTION ITEMS

1. Future Vision and Alignment- Next steps for the Comprehensive Plan and future zoning code revisions.

Staff presented the Board with a summary of the findings and recommendations for next steps. The board discussed options and opted for the "Stacked Funding" method suggested by Community Planning Strategies. The Board directed staff to look for grants and work on the zoning code changes outlined in the Assessment Findings by Community Planning Strategies simultaneously.

RESOLUTIONS & ORDINANCES

RESOLUTION 8, SERIES 2024:

A RESOLUTION ADOPTING THE EAGLE RIVER COMMUNITY WATER PLAN

This Plan was presented at the most recent BOT meeting.

Motion by Ben Kleimer to approve the Resolution 8, Series 2024, seconded by Garrett Alexander, unanimously approved.

RESOLUTION 9, SERIES 2024:

A RESOLUTION APPROVING THE NATIONAL OPIOID SETTLEMENT WITH KROGER

This is a new Opioid Settlement agreement, similar to ones entered into in past years, and disbursement of funds will be the same as in the past. Municipality funds will be distributed through the counties on a default allocation. That would be the same agreement with this allocation.

Motion by Ben Kleimer to approve the Resolution 9, Series 2024, seconded by Duke Gerber, unanimously approved.

STAFF/TRUSTEE UPDATES

Administrator/Clerk, Melissa Matthews:

- Attended the June IMTPR Commission Meeting on 7/19/24 in Glenwood Springs. This group is starting on the Priority Planning process which has to be done every four years, essentially creating a prioritized project list for the next 10 year plan that will be submitted to CDOT for consideration. They are also working out criteria and scoring sheets for the MMOF (multi module funding) which could act as a sort of grant program for projects such as our Streetscape project.
- We have been participating in the Regional Net Zero Roadmap working group and this group has generated a DRAFT of what the roadmap is likely to look like. The goal of the group is to achieve net zero new construction by 2030 and this roadmap is proposed to achieve that. The two main goals are to establish a clear pathway for implementing these elements by 2030 and to achieve regional consistency in net zero code standards and language enforced by each jurisdiction by 2030. The group will be asking the Town to adopt this by the end of the year. Staff will meet with them tomorrow and are looking for feedback from the Board’s perspective to give to them.
- We are going to have Board training with an Attorney from CIRSA. The Board decided that 8/20 at 6:00pm would be the best option.
- We were not awarded the SS4A (Safer Streets for All) federal grant for the Streetscape project. Staff will continue to work on the Congressionally Directed Spending opportunity as well as other grant opportunities.
- Both SpeakUp ReachOut and Your Hope Center will be doing staff training for Town staff as well as critical incident debriefings as needed in the future. The County is also working to establish a working group to collaborate on ways to support our staff which will include: SpeakUp ReachOut, Your Hope Center, Vail Mountain Rescue Group, Eagle County Paramedics, and Eagle County Office of Emergency Management.
- The Summer Kid’s Lunch program will wrap up this week and it has been highly successful. Thank you to Kristina for another great season.
- Liquor Board Meeting tentatively scheduled on 8/20/24 for a transfer of a license.

Deputy Clerk, Chris Brown:

- Community Unity Day will be Held on September 8th this year at the Town Park. Mangos will likely help with the food, and we will have music and entertainment as in past years.

Trustee, Garrett Alexander:

- Inquired about having some of the cut wood on Iron Mountain placed in a central location for residents to take advantage of. Staff will look into this.

Trustee, Art Fox:

- Noted that people are driving ATVs up and down the stairs next to the school building and inquired about putting something at the bottom of the stairs to prevent this.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (22.82)
Amazon Marketplace	5100 · Building/Grounds	\$ (229.56)
Amazon Marketplace	5041 · Postage, Print, Telephone, Supplies	\$ (19.69)
Big R of Leadville	5100 · Building/Grounds	\$ (510.95)
Colorado Dept of Revenue	Payroll Liabilities-State Wage Withholding-2024 Q2	\$(2,341.00)

Downtown Colorado	5182 · Dues - VIP	\$ (1,000.00)
Eagle County Animal Services	5050 · Animal Control	\$ (230.00)
Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 07/31/2024	\$ (1,088.77)
FirstBank	5181 · Bank Service Charges	\$ (10.00)
Home Depot	5100 · Building/Grounds	\$ (13.55)
Home Depot	5110 · Road/Bridge	\$ (349.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (2,408.46)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (2,340.00)
Restaurants	5043 · Education/Training - Meals - CCCMA Conference	\$43.00)
Shums Coda Consulting	5015 · Building Inspection	\$(3,761.16)
Factory Supply Outlet	5100 · Building/Grounds	\$ (53.31)
Uline	5100 · Building/Grounds	\$ (262.36)
Uline	5110 · Road/Bridge	\$ (425.88)
USPS	5041 · Postage, Print, Telephone, Supplies	\$ (90.00)
Valley Auto Repair	5093 · Repairs & Maintenance	\$(4,267.06)
Vero Broadband	5046 · Computer & Internet	\$(140.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (16.15)
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	\$ (1,339.31)
Brown, Chris	Payroll	\$ (1,327.81)
Brown, Chris	Reimbursement - Health Insurance	\$ (412.00)
Finamore, Kristina	Payroll	\$ (539.60)
Sandoval, Lorenzo	Payroll	\$ (1,730.96)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (42.88)
Matthews, Melissa	Payroll	\$ (2,349.24)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (412.00)
Matthews, Melissa	Reimbursement - Mileage	\$ (318.92)
Gallegos, Nick	Payroll	\$ (1,310.06)
Martinez, William	Payroll	\$ (1,603.82)
Martinez, William	Reimbursement - Health Insurance	\$ (412.00)
Vayan, Katelyn	Payroll	\$ (4.06)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (742.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (63.27)
Water Quality Control Professionals	5031 · WWTP Operators, 5032 · Repairs	\$ (1,907.08)
Water Quality Control Professionals	5021 · WTP Operators, 5022 · Repairs	\$ (1,954.25)

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

3. Community Fund Account

Apple.com	5041 · Postage, Print, Telephone, Supplies	\$(9.99)
FirstBank	5181 · Bank Service Charges	\$ (2.00)
Kristina Finamore	Reimb-5051 · Marketing & Town Events - Kids' Lunch Program	\$(271.05)
Parks Perks	5051 · Marketing & Town Events	\$(2,380.00)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 8:20 pm.