



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, MARCH 4, 2025

CALL TO ORDER at 7:01 pm

ROLL CALL

Mayor Duke Gerber	Mayor Pro-Tem Art Fox	Trustee Garrett Alexander (Arrived at 7:09)
Trustee Ondrej Mertlik	Trustee Ben Kleimer	Trustee Dana Veljacic
Trustee Bob Oppenheimer	Deputy Clerk Chris Brown	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 Dana Veljacic unanimously approved.

APPROVAL OF MINUTES

1. February 18, 2025

Motion by Art Fox, seconded by Ben Kleimer, unanimously approved with Dana Veljacic abstaining.

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

None

DISCUSSION AND ACTION ITEMS

1. IMTPR Bylaws and IGA Draft: An Intergovernmental Agreement A regional planning commission for transportation planning. Staff explained that participation in this will be extremely helpful to secure funding for roads and there is no financial burden to the Town.

Motion by Ben Kleimer to approve IMTPR Intergovernmental Agreement, seconded by Duke Gerber, unanimously approved

ORDINANCES & RESOLUTIONS

RESOLUTION 3, SERIES 2025

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2025

Motion by Dana Veljacic to approve Resolution 3, Series 2025, seconded by Duke Gerber, unanimously approved

STAFF/TRUSTEE UPDATES

Mayor, Duke Gerber: None

Administrator/Clerk, Melissa Matthews:

- Energy mineral assistance impact fund a funding we've gotten in the past through DOLA has been significantly decreased

- Colorado Water Conservation Board will be doing fly overs mapping flood plains using LiDAR, and wanted to know if Red Cliff would like to participate free of charge. Could potentially help with flood plain mapping in town
- Staff is working on commercial water and sewer fees and looking at how to accurately calculate fees specific to commercial buildings.
- There will be a public Community Fund Meeting on March 19th @7pm to discuss new ideas and events.
- Town Hall grant application State Historical Fund mini-grant for planning deadline March 11 - Staff appreciate volunteers helping out.
- Property owners on Battle Mountain would like to donate a parcel to Eagle Valley Land Trust, and we were asked questions about rock climbing and access to the area.

Lorenzo Maintenance team:

- The team has been working on slush and snow removal, continuing maintenance shop clean up and inventory of tools and working on some code compliance violations throughout the Town.

Trustee Garrett Alexander:

- Core Transit considering a Leadville route.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (439.96)
Apex Waste	5086 · Trash Collection-Sep2024 though Jan 2025	\$ (162.62)
Century Link - x2191	5041 · Postage, Print, Telephone, Supplies	\$ (198.96)
Cornerstone Heating	5100 · Building/Grounds	\$ (250.78)
Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 02/28/2025	\$ (1,309.08)
FirstBank	5181 · Bank Service Charges	\$ (12.00)
Karp Neu Hanlon, PC	5013 · Attorney-snow removal/ krehbiel bond	\$ (232.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (287.00)
Mango's Mountain Grill	5051 · Marketing/Advertising - Town Events	\$ (50.00)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (1,069.00)
Pye Baker Fire & Safety	5093 · Repairs & Maintenance - Fire Extinguishers	\$ (360.00)
Payroll tax	Payroll Tax	\$ (2,764.43)
Two-way radio	5041 · Postage, Print, Telephone, Supplies (radios and batteries)	\$ (299.34)
Vero Broadband	5046 · Computer & Internet	\$ (140.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (16.24)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (2,604.15)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$ (195.00)
Duke Gerber	5062 · Board Member	\$ (250.00)
Art Fox	5062 · Board Member	\$ (150.00)
Ben Kleimer	5062 · Board Member	\$ (150.00)
Dana Veljacic	5062 · Board Member	\$ (150.00)
Garrett Alexander	5062 · Board Member- reprint check	\$ (150.00)

Ondrej Mertlik	5062 · Board Member	\$ (150.00)
Robert Oppenheimer	5062 · Board Member	\$ (150.00)
Beyer, David	Payroll	\$ (1,333.22)
Brown, Chris	Payroll	\$ (1,275.64)
Brown, Chris	Reimbursement - Health Insurance	\$ (458.00)
Sandoval, Lorenzo	Payroll	\$ (1,272.28)
Matthews, Melissa	Payroll	\$ (2,315.05)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (458.00)
Matthews, Melissa	Reimbursement - Mileage	\$ (126.00)
Matthews, Melissa	Expense Reimbursement - Cell phone/ Travel Expenses	\$ (37.50)
Gallegos, Nick	Payroll	\$ (1,368.28)
Martinez, William	Payroll	\$ (1,203.90)
Martinez, William	Reimbursement - Health Insurance	\$ (448.00)
Vayan, Katelyn	Payroll	\$ (138.35)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (784.25)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (68.57)
Water Quality Control Professionals	5031 · WWTP Operators, 5032 · Repairs	\$ (2,133.23)
Water Quality Control Professionals	5021 · WTP Operators, 5022 · Repairs	\$ (1,871.52)

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

3. Community Fund Account

FirstBank	5181 · Bank Service Charges	\$ (2.00)
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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 Duke Gerber, unanimously approved at 8:37pm.