



**MINUTES**  
**Meeting of the Board of Trustees**  
**Town of Red Cliff Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, April 15, 2025**

**CALL TO ORDER at 7:03pm**

**ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee Dana Veljacic
Trustee Garrett Alexander	Trustee Bob Oppenheimer	Trustee Ondrej Mertlik
Trustee Ben Kleimer	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 Garrett Alexander, unanimously approved.

**APPROVAL OF MINUTES**

1. April 01, 2025

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

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

None

**STAFF/TRUSTEE UPDATES**

Mayor, Duke Gerber:

- Bears are waking up, so residents need to protect their trash cans.
- Residents concerned about potholes in Town.

Administrator/Clerk, Melissa Matthews:

- Thank you for approving the funding request for the Outside Festival Event. Unfortunately, the Minturn representative ended up having a conflict and will be unable to attend and Red Cliff staff will also not be able to attend. We will continue to be open to other opportunities to promote responsible recreation and visitation to our areas.
- The final MMOF grant application for Phase 1 of the Streetscape project was submitted on 4/15/2025, asking for \$950,000.
- The full Streetscape project funding request that was submitted to Congressman Neguse's office has made it through the first round. The next deadline for this funding request is May 19, so staff will be working on that.
- We will be working on the next round of the Safe Streets for All funding opportunity. This is not a great fit for the Streetscape Project and we did not win it last year, so we are looking at different approaches to this application.
- The RAISE (BRIC) grant program that we applied for for Streetscape funding has been terminated.
- Eagle County Emergency Manager, Birch Barron, is helping us to get Shrine Pass and Eagle Street removed as possible detours for Vail Pass on GPS systems. Progress is already being made.

- The DCI conference was highly valuable, giving insight and a lot of ideas for outreach, collaboration, and funding options for projects. Melissa will be attending the Colorado Manager's conference next week in Glenwood Springs.
- At the end of the month, we will have an inspection by CDPHE on our water and wastewater plants. John Volk will be handling this and will report back.
- The TravelStory segment on the Top Of The Rockies Scenic Byway from Minturn to Leadville is almost completed and ready to be tested.
- The Community Fund group hosted a successful indoor movie last week. They are also helping with the upcoming events. The Easter Egg Hunt is on 4/20/2025 at 1:00pm at the old baseball field, clothing swap the week before clean up, and Town Clean Up day on 5/17/2025.
- We had the final stakeholder meeting for the Wearyman Creek Watershed Improvement Project and reviewed the findings from public input, environmental studies, and early hydraulic modeling, and discussed next steps including further modeling and potential design ideas. Key takeaway is that for the most part, motorized users will support a plan that ensures that the trail stays fun, opens earlier and makes sure any improvements are actually effective.
- Core Transit's summer schedule began yesterday with a lot more options for Red Cliff.
- The Audit begins tomorrow, so staff has been preparing all of the documents necessary and will be working on this for the rest of the week.

Trustee, Bob Oppenheimer:

- Trash update: Companies recommend that we keep single home cans. These companies could provide competitive rates.
- Attended Rail Study Committee meeting.

Trustee, Garrett Alexander:

- Core Transit update: Increased ridership and reduced accidents year over year.

## **BILL PAY**

### **1. General Account**

Apex Waste	5086 · Trash Collection	\$ (162.62)
Amazon Marketplace	5093 · Repairs & Maintenance - Truck parts	\$ (323.50)
CCCMA	5043 · Education/Training	\$ (370.00)
Eagle County Animal Services	5050 · Animal Control	\$ (230.00)
Empower Retirement Plans	Payroll Liabilities:Retirement Plans - PPE 04/15/2025	\$ (1,422.10)
FirstBank	5181 · Bank Service Charges	\$ (12.00)
Home Depot	5100 · Building/Grounds	\$ (127.36)
Home Depot	5032 · Repairs, Testing & Maintenance	\$ (23.72)
Hotels	5043 · Education/Training - DCI Conference	\$ (682.24)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,665.50)
UberEats	5043 · Education/Training- food during conference	\$ (187.75)
USPS	5041 · Postage, Print, Telephone, Supplies	\$ (73.00)

Xcel Energy x7923-0	5084 · Xcel Street Lights	\$ (15.66)
Xcel Energy x7080-4	5082 · Xcel TV Tower	\$ (147.94)
Xerox Financial Services - Copier	5041 · Postage, Print, Telephone, Supplies	\$ (195.00)
Beyer, David	Payroll	\$ (1,299.89)
Brown, Chris	Payroll	\$ (1,575.68)
Brown, Chris	Reimbursement - Health Insurance	\$ (458.00)
Finamore, Kristina	Payroll	\$ (113.97)
Sandoval, Lorenzo	Payroll	\$ (1,542.31)
Sandoval, Lorenzo	Reimbursement - Mileage	\$ (158.12)
Matthews, Melissa	Payroll	\$ (2,951.95)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (458.00)
Matthews, Melissa	Reimbursement - Mileage	\$ (141.40)
Matthews, Melissa	Expense Reimbursement - Cell phone/ Travel Expenses	\$ (37.50)
Gallegos, Nick	Payroll	\$ (1,368.27)
Martinez, William	Payroll	\$ (1,780.18)
Martinez, William	Reimbursement - Health Insurance	\$ (458.00)
Vayan, Katelyn	Payroll	\$ (138.35)

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

## 2. Enterprise Account

USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (829.00)
Water Quality Control Professionals	5031 · WWTP Operators, 5032 · Repairs	\$ (1,845.57)
Water Quality Control Professionals	5021 · WTP Operators, 5022 · Repairs	\$ (2,109.09)
Xcel Energy -x1529-6	5023 · Utilities - WTP	\$ (1,693.73)

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

## 3. Community Fund Account

FirstBank	5181 · Bank Service Charges	\$ (2.00)
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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 8:33pm.