

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR DECEMBER 3, 2024

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Mayor H.A. Buck Wenzel called the meeting to order. The Board of Trustees of the Town of Silver Cliff, Colorado held their regular meeting at the Town Hall at 5:00 PM.

## PLEDGE OF ALLEGIANCE AND INVOCATION

PRESENT: Mayor H.A. Buck Wenzel, Trustee Lisa Nolan, Trustee Jordan Benson, Trustee Troy Bomgardner, Trustee JoAnn Schlabach, Kris Schmidt

ABSENT: Mayor Pro Tem Jake Shy

STAFF PRESENT: Town Clerk Ileen Squire, Building and Zoning Official Isaac Selden, Deputy Clerk Wendy Stroup, Attorney Dan Slater.

ATTENDEE INTRODUCTIONS: Eric Seifert, Jerry Petterson

AMENDMENTS TO AGENDA: h. Nolan's and IRA Real Estate Vacation Applications

## CONSENT AGENDA:

- a. APPROVAL OF OCTOBER 1, 2024, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF October 2024

General Fund	\$181,621.53
Museum	\$ 34,584.84
Conservation Trust Fund	\$ 31,440.99
Total:	\$247,647.36
12-month CD	\$ 46,535.54
18-month CD	\$ 46,409.04
Total:	\$ 92,944.58
ARPA Funds	\$167,850.29
Total Funds:	\$508,442.23

- e. PAYMENT OF THE BILLS

Motion by Trustee Jordan Benson to approve the consent agenda and second by Trustee Lisa Nolan. Motion carried.

## NEW BUSINESS:

a. Seifert Enterprises – Silver Cliff Pit Contract discussion – Eric Seifert  
Seifert Enterprises are good with all changes made by the Town Attorney.

- b. Consideration of approval of Resolution 09-2024 Authorizing the Entry into a New Lease Agreement with Seifert Enterprises for Surface Extraction of Sand and Gravel at the Silver Cliff Pit

Motion by Trustee Jordan Benson, seconded by Trustee Lisa Nolan. Discussion:

Troy – Is this normal to do a five-year review? Dan – We will revisit the royalty payments and go off the margin that Seifert is getting. If there is a dramatic increase then our payment would increase as well. Motion carries.

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- c. Public Hearing for Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines

5:06 Open  
5:07 Closed

- d. Consideration of approval of Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines

Lisa - Are we accomplishing what we want with the fire lane as well as the handicap?  
Motion by Trustee Jordan Benson with corrections in 1 a 2 handicap and fire lane added, seconded by Kris Schmidt. Motion carries.

- e. Consideration of approval of Resolution 08-2024 Board and Commission Exempt from Workman's Compensation

Motion by Trustee Kris Schmidt, seconded by Trustee Jordan Benson. Motion carries.

- f. Consideration of Resolution 10 2024 setting posting places

Motion by Trustee Lisa Nolan, seconded by Trustee Jordan Benson. Motion carries.

- g. Consideration of approval of the 2025 meetings and holiday schedule  
Change Christmas dates on list.

Motion by Trustee Lisa Nolan approve with change, seconded by Trustee Jordan Benson. Motion carries.

- h. Set Public Hearing for the alley and street vacation request for Scott and Lisa Nolan and IRA Real Estate LLC - January 7, 2024

Dan - These must be done at the same time because one interferes with the other as far as access.

The Street and Alley Vacation process is not a process that is in our code, and it should be. Lisa abstained from discussion; she is owner of the property in the application.

OLD BUSINESS:  
STAFF REPORT  
COMMITTEE REPORT  
PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT  
Applications 4-5 interview team Jake, Troy, Lisa.  
Silver Cliff Celebration January 10, 5:00

ADJOURN: Motion by Trustee Jordan Benson to adjourn, seconded by Trustee JoAnn Schlabach. Motion carried.

  
H. A. BUCK WENZEL, MAYOR

Attest:  
  
Ileen Squire, TOWN CLERK

