

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR AUGUST 1, 2023

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 on August 1, 2023, at the Town Hall at 5:00 PM. The Pledge of Allegiance and the invocation were said.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Lisa Nolan, Trustees: Fred Hernandez, Jordan Benson, Braden Wilson, Troy Bomgardner, Jake Shy
ABSENT: Trustees:

STAFF PRESENT: Roger Camper – Building/Zoning, Attorney Dan Slater

STAFF ABSENT: Roger Squire – Public Works Street and Alley Director, Ileen Squire - Clerk/Treasurer, Tim Krejci – Public Works Park and Public Land Director/Code Enforcement,

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Ann Marine Donohoe, Steve Lasswell, Elliott Jackson

CONSENT AGENDA:

- a. APPROVAL OF JULY 11 2023, REGULAR MINUTES
- b. TREASURER’S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF JULY 2023

General Fund	\$266,569.33
Museum	\$ 36,570.10
Conservation Trust Fund	<u>\$ 11,769.10</u>
Total	\$314,935.53
CD’s	\$134,670.41
GRAND TOTAL	\$449,605.94

PAYMENT OF THE BILLS

Motion by Trustee Jake Shy to approve the consent agenda, seconded by Trustee Fred Hernandez. Motion carried.

NEW BUSINESS:

- a. Sheriff’s 2nd Quarter Report - tabled

- b. Appoint a Public Works Street and Alley Director

Motion by Trustee Jordan Benson to appoint Scott Rowley as the Public Works Director, seconded by Trustee Jake Shy. Motion carried.

- c. Consideration of approval of the allocation for the ARPA funds

Motion by Mayor Pro Tem Lisa Nolan to approve Resolution 03-2023 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF TREASURY FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS UNDER THE AMERICAN RESCUE PLAN ACT, seconded by Trustee Jordan Benson. Motion carried.

- d. UAACOG Affordable Housing – Proposition 123 Funding Discussion – Tabled

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e. Consideration of approval of the Norup Pre-Buy for the shop and museum
Motion by Trustee Troy Bomgardner to the pre buy for the shop of 1600 gallons for \$3,040.00 and the museum 450 gallons for \$855.00, seconded by Trustee Jordan Benson. Motion carried.

f. Consideration of approval of appointing Dave Schneider to the Arkansas Basin Roundtable
Motion by Trustee Jordan Benson to appoint Dave Schneider to the Arkansas Basin Roundtable, seconded by Mayor Pro Tem Lisa Nolan. Motion Carried.

STAFF REPORT

COMMITTEE REPORT

PUBLIC COMMENTS

Ann Marie Donahoe - Granada court was supposed to be paved, ended up being chip sealed and only to the cul-de-sac, has been a muddy mess, wasn't sure if it was finished or not. Mayor Wenzel: not a finished product, Squire used millings which is better than chip seal, but the sweeper swept up the millings. Shy: it will take a little bit to for it to settle.
Ann Marie Donahoe - Mag Chloride for Camino Royal? The developer will do that once the road gets a crown on it
Ann Marie Donahoe - Steve Lasswell worked hard to get the penny tax and she has been thrilled with having that in place.

BOARD OF TRUSTEES OPEN COMMENT

ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 5:31 p.m., seconded by Trustee Jordan Benson. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

