

**TOWN OF SILVER CLIFF REGULAR BOARD MEETING
MINUTES FOR FEBRUARY 1, 2022**

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 February 1, 2022, at the Town Hall at 5:00. The Pledge of Allegiance was said, followed by an invocation.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jeremy Handy, Trustees: Stacey Schoch, Fred Hernandez, David Elliott, Lisa Nolan, Jordan Benson.

ABSENT:

STAFF PRESENT: Roger Camper – Building/Zoning, Roger Squire – Public Works Superintendent, Ileen Squire - Clerk/Treasurer, Tim Krejci – Public Works Assistant/Code Enforcement, Attorney Dan Slater

STAFF ABSENT:

AMENDMENTS TO AGENDA: Item b adding CD for 12 month and a CD for 18-month renewal

ATTENDEE INTRODUCTIONS: Tracey Ballard, Troy Bomgardner, Brandon Schoch

CONSENT AGENDA:

- a. **APPROVAL OF JANUARY 11, 2022, REGULAR MEETING MINUTES**
- b. **TREASURER’S REPORT**
- b. **FINANCIAL REPOT**

BALANCES AS OF JANUARY 2022

General Fund	\$125,601.64	
Museum	\$ 39,423.30	
Conservation Trust Fund	<u>\$ 19,726.42</u>	
Total	\$184,760.36	
CD’s 3 month \$44,589.94 - 12 month \$44,691.58 - 18 month \$44,736.44		\$134,017.96
GRAND TOTAL		\$318,778.32

PAYMENT OF THE BILLS

MOTION BY TRUSTEE DAVID ELLIOTT TO APPROVE THE CONSENT AGENDA, SENCODED BY MAYOR PRO-TEM JEREMY HANDY. MOTION CARRIED.

OLD BUSINESS:

- a. **UPDATE ON OPIOIDS SETTLEMENT**

No update.

NEW BUSINESS:

a. Consideration of approval of Resolution 2-2022 Canceling the April 5th Municipal Election. Cost was estimated at \$2,500, the envelopes already ordered but are useable for the next election. We are losing Jeremy Handy and David Elliott. Lisa Nolan has filed a petition to stay on the board. We have received and verified petitions from Braden Wilson and Troy Bomgardner to fill these seats. According to 31-10-507 C.R.S. the Board of Trustees can cancel an election if there are the same number or less petitions turned in and verified for the seats that are open.

MOTION BY MAYOR PRO-TEM JEREMY HANDY TO APPROVE RESOLUTION 2-2022 CANCELING THE APRIL 5TH, 2022 ELECTION, SECONDED BY TRUSTEE FRED HERNANDEZ. MOTION CARRIED

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b. Consideration to renewal CD's with Kirkpatrick Bank for 90 days, 12 months and 18 months
MOTION BY TRUSTEE DAVID ELLIOTT TO APPROVE RENEWING THE 90 DAY, 12 MONTH AND 18 MONTH CD'S WITH KIRKPATRICK BANK, SECONDED BY JORDAN BENSON. MOTION CARRIED.

STAFF REPORT

BUILDING AND ZONING – Roger Camper

- Museum rocking and rolling getting the siding off. Town Hall demo is done, ready for siding, weather pending next week. Trustee Schoch – Who is doing the work? Henry Yoder.
- Inspections – No permits, no new construction unless the property owner has already purchased a water and sewer tap. We could get some permits for property that is out of the Round Mountain Water & Sanitation district.
- Safe Routes to School - The manual is being amended. We will be going out to bid once this is amendment is approved by CDOT. Roger S – I believe they are hoping to tie this project in with the overlay project if the timing works out.
- Fading West, a manufactured home company in Benua Vista – We have a tour scheduled for 2/15 for their homes and developments that they are doing. Let me or Ileen know if you can join us.
- Mayor Pro-Tem Handy – Do you have an update on the sewer issue from Round Mountain Water & Sanitation? None. I have asked about the idea of having holding tanks until sewer is available. No answer yet.
- Family Dollar is going to double the size of the building. I am just waiting for the plans to come in.

PUBLIC WORKS – Roger Squire

- New Pickup is finally here, and we have the lights, logo, and DOT number on it.
- Welcome sign is done and up – Tim will start working on the Thank You for visiting sign. Tim has done a fantastic job on this project.
- Blading roads will do more as I can with weather – looking at doing more mag chloride and more naturals put on the streets
- Working on the sander it has been not working correctly

Mayor Wenzel – I have received calls from Silver Cliff Ranch residents saying thank you for the work you are doing out there.

PWA - CODE ENFORCEMENT – Tim Krejci

No report – Been working on the welcome sign project.

CLERK'S REPORT – Ileen Squire

- Year end – year beginning – auditor – election – HUTF report – grants – CML classes

MUSEUM – Marty Holmes

None

COMMITTEE REPORTS

None

PUBLIC COMMENTS

Tracy – American Legion Memorial Day Celebration is coming back to the Commemorative at the Silver Cliff Community Park

My Neighbors Cupboard – 2021 serviced 2,782 seniors 1,765 adults, 833 children for a total 5,380. Mobil marker served 145,929 pounds of food 43,230 at annex total of 189,159 pounds of food for our area. Served

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1,221 Veterans, dependents 335 & 1,596 dogs & 1,016 cats, and 45 disabled. We will be reaching out to the disabled, a priority this year. Thank you again to the Town of Silver Cliff for donating for the freight costs for the first quarter of this year.

Mayor Wenzel has the County given a donation? We are working on the ARPA grant to see if we can get some funds to help with the transportation.

BOARD COMMENTS

- Mayor Wenzel – There is a new bill in legislation to eliminate sales tax on restaurants and food sales. This would be good for citizens bad for cities, towns, and the state. Another bill for reducing the tax on liquor sales.
- Park improvement project is coming in about \$850,000 for our park dream. We will apply to GOCO, T-Mobile, Colorado Parks and Wildlife grants and any other that we can find.

ADJOURN

MOTION BY TRUSTEE FRED HERNANDEZ TO ADJOURN AT 5:35, SECONDED BY MAYOR PRO-TEM JEREMY HANBY.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK

