

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 2024

---

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 online, Trustee Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT: Mayor Pro Tem Jake Shy

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

ATTENDEE INTRODUCTIONS: Sheriff Smith, Eric Seifert, Kris Schimdt, Jerry Petterson,

## AMENDMENTS TO AGENDA:

### CONSENT AGENDA:

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

General Fund	\$154,496.10
Museum	\$ 36,457.76
Conservation Trust Fund	\$ 31,440.99
Total:	\$222,394.85
12-month CD	\$ 46,535.54
18-month CD	\$ 46,409.04
Total:	\$ 92,944.58
ARPA Funds	\$167,850.29
Total Funds:	\$483,189.72

- e. PAYMENT OF THE BILLS

Motion by Trustee Troy Bomgardner to approve the consent agenda and second by Trustee Lisa Nolan. Motion carried.

## NEW BUSINESS:

- a. Interview candidate for the open board seat, appointment Kristina "Kris" Schmidt  
Motion by Trustee JoAnn Schlabach to appoint Kristina "Kris" Schmidt to the open Trustee seat, seconded by Trustee Lisa Nolan. Motion carried.

Mayor Wenzel performed the Oath of Office and Ethics.

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 2024

---

## b. Seifert Enterprises – Silver Cliff Pit discussion – Eric Seifert

Requesting to discuss the current contract and extending the renewal date for 20 years. The current contract expires in 2029. This will help us pursue the BLM property boarding the Silver Cliff property, if we have the Silver Cliff pit lease for more than a five-year contract. The changes in the proposed contract are:

1. Changes date 2044 Jan 1, 2025 – Jan 1, 2045.
2. Weeded out mineral right owners for royalties' paragraph.
3. Added - First right of refusal if the property would ever be for sale.

The right to enter agreement will stay the same with a \$500 increase per year.

Attorney needs to review and come back in December with changes and a resolution to approve these changes.

## c. Sheriff Smith – Parking Enforcement LPR's

Parking Ticket writing is not a priority and with administrative shortage I only have one full time. Using this system the vendor manages all administrative and complaints. This is not a money-making approach but a budget savings.

No cost to the town, if any funds are left after all fees are paid, I would pay that to the town.

Motion by Trustee Troy Bomgardner to opt in to the parking enforcement program, seconded by Trustee Lisa Nolan. Motion carried.

## d. First reading of Ord 04 2024 To Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines

## e. Ord 05 2024 Adjusting the 2024 Budget Appropriations

Motion by Trustee Jordan Benson, to approve Ord 05 2024 Adjusting the 2024 Budget Appropriations, seconded by Trustee Troy Bomgardner. Motion carried.

## f. Public Hearing on the 2025 Proposed Budget

Closed regular meeting 5:37 p.m. opened Public Hearing.

Closed public hearing 5:38 p.m. opened regular meeting.

## g. Ord 06 2024 Adopting the 2025 Proposed Budget

Motion by Trustee Jordan to approve Ord 06 2024 Adopting the 2025 Proposed Budget, seconded by Trustee JoAnn Schlabach. Motion carried.

## h. Ord 07 2024 Adopting the 2025 Appropriations

Motion by Trustee Lisa Nolan to approve Ord 07 2024 Adopting the 2025 Appropriations, seconded by Trustee Troy Bomgardner. Motion carried.

## i. Ord 08 2024 Adopting the Leving General Property Taxes for 2025

Motion by Trustee Kris Schmidt Ord 08 2024 Adopting the Leving General Property Taxes for 2025, seconded by Trustee JoAnn Schlabach. Motion carried.

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 2024

---

j. Consideration of approval of the 2025 IGA with the Custer County Sheriff's Office Motion by Trustee Lisa Nolan to approve the 2025 IGA with the Custer County Sheriff's Office, seconded by Trustee Troy Bomgardner. Motion carried.

k. Consideration of approval of the 2025 Impound Agreement with Fremont Humane Society Motion by Trustee Lisa Nolan to approve the 2025 Impound Agreement with Fremont Humane Society, seconded by Trustee JoAnn Schlabach. Motion carried.

OLD BUSINESS:

## STAFF REPORT

Isaac:

Front of building – moving Handi-Cap parking to the east parking lot and getting a new sidewalk and concrete pad for the EV stations, we removed the flower beds to correct the drainage issue. Hoping to have done by the second week in December weather permitting.

Last full time will be December 31,2024, I am willing to do some part time in January if needed.

## COMMITTEE REPORT

## PUBLIC COMMENTS

## BOARD OF TRUSTEES OPEN COMMENT

ADJOURN: Motion by Trustee Lisa Nolan to adjourn, seconded by Trustee Troy Bomgardner. Motion carried.

  
\_\_\_\_\_  
H. A. BUCK WENZEL, MAYOR

Attest:

  
\_\_\_\_\_  
Ileen Squire TOWN CLERK

