

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR MAY 7, 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 Braden Wilson, Trustee Troy Bomgardner

ABSENT: Mayor Pro Tem Jake Shy, Trustee JoAnn Schlabach

STAFF PRESENT: Ileen Squire Town Clerk, Brittany VanDeusen-Deputy Town Clerk, Isaac Selden Building and Zoning Official, Attorney Dan Slater, Jessica Adams Public Works Assistant

ATTENDEE INTRODUCTIONS: Ashley Franklin, Dave Schnieder RMWSD, Lucas Epp – Commissioner, Sheriff Smith

AMENDMENTS TO AGENDA:

CONSENT AGENDA:

- a. APPROVAL OF April 2024 REGULAR MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF APRIL

General Fund	\$ 285,580.53
Museum	\$ 39,474.92
Conservation Trust Fund	\$ 18,511.00
Total	\$ 343,566.45
CD's	\$ 137,224.87
APRA FUNDS	\$ 167,850.29
GRAND TOTAL	\$ 648,641.61

- e. PAYMENT OF THE BILLS

Motion by Trustee Braden Wilson to accept the Consent Agenda, seconded by Trustee Troy Bomgardner. Motion carried.

NEW BUSINESS:

a. Sheriff's 1st Quarter report
Sheriff Smith gave a report.

- b. Consideration of contributing to the CattleWomen and Custer County 4H to host livestock clinics

Motion by Trustee Troy Bomgardner to donate \$500.00 to the Custer County CattleWomen for the Custer County 4H livestock clinics, seconded by Trustee Braden Wilson. Motion carried.

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c. Consideration of approval to Quit Claim Deed property owned by the town to the adjoining property owner

Dave Round Mountain gave the history.

Attorney Dan Slater – This is not an unusual process.

Troy – Have you talked with Mr. McQuire about the property? Yes.

Motion by Trustee Lisa Nolan to approve Quit Claim Deed to this property to the joining property owner Daniel McGuire, seconded by Trustee Braden Wilson. Motion carried.

OLD BUSINESS

None

STAFF REPORT

Mayor Wenzel - Introduction of Jessica Adams – Public Works Assistant. She has hit the ground running you sure can see a difference around the park and town.

COMMITTEE REPORT

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Troy – Flyer has a typo.

Buck – Need docents. Shan is going to do more fundraisers this year.

ADJOURN

Motion by Trustee Jordan Benson to adjourn the meeting at 5:26 p.m., seconded by Trustee Braden Wilson. Motion carried.

H. A. BUCK WENZEL, MAYOR

Attest:

Ileen Squire, TOWN CLERK

