

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR MARCH 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 March 1, 2022, at the Town Hall at 5:01. 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 – The Valley Beat, Scott Nolan, Braden Wilson, Larry Weber, June Weber, Elliott Jackson – Wet Mountain Tribune, Steve Schulze Custer County Baseball

CONSENT AGENDA:

- a. **APPROVAL OF FEBRUARY 1, 2022, REGULAR MEETING MINUTES**
- b. **TREASURER’S REPORT**
- b. **FINANCIAL REPORT**

BALANCES AS OF FEBRUARY 2022

General Fund	\$147,622.53	
Museum	\$ 11,585.96	
Conservation Trust Fund	<u>\$ 19,726.42</u>	
Total	\$178,934.91	
CD’s 3 month \$44,601.91 - 12 month \$44,714.11 - 18 month \$44,781.54		\$134,097.56
GRAND TOTAL		\$313,032.47

PAYMENT OF THE BILLS

MOTION BY TRUSTEE DAVID ELLIOTT TO APPROVE THE CONSENT AGENDA, SENCODED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

OLD BUSINESS:

- a. **UPDATE ON OPIOIDS SETTLEMENT**

One requirement was that there be a unanimous buy in by all the counties, cities, and towns of the state. That did happen with 100% of the counties and nearly all the municipalities. Now with that done we wait until they release how we proceed to receive these funds. Silver Cliff is and ready to proceed.

NEW BUSINESS:

- a. **SETTING A PUBLIC HEARING AND SPECIAL MEETING FOR THE LIQUOR LICENSE APPLICATION FOR TACOS EL TAPITIO LLC #3**

March 15, 2022, at 4:00

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STAFF REPORT

BUILDING AND ZONING – Roger Camper

- Gone for ICC class all next week. Classes this year will be on multifamily housing and work force housing, duplexes. Setbacks, noise, fire, minimum square feet, steps, and approved protection for these types of buildings.
- Inspections here and there.
- Coming up for Planning Commission – Block 61 alley vacation, Nolan Project update, Tony White – storage units adding more and access, Kevin Withers development east of town.
- Town Hall is done except the painting and light fixtures total cost so far is \$21,012.00 way under budget.
- Homework – FEMA Drawing up all flood plain maps for the whole state. They came about 5 years ago, and we had to have both towns and the counties on board to get this done. Now we can proceed with out them. They will be giving a presentation at the Board Meeting April 5th.

PUBLIC WORKS – Roger Squire

- Plowing
- Maintenance
- Welcome sign done will install this week
- Painted steps for the back door at the Town Hall
- Had a meeting with Roger, Ileen, Tim, and the new owners of Seifert Enterprises. It went well no price changes for the Town.
- Not much blading right now to much mud.
- Sander issues have been fixed because Tim put in a lot of time and research.

PWA - CODE ENFORCEMENT – Tim Krejci

- No report.

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

- Larry Weber – I want to commend all the board and employees. Especially the Public Works, thank you for the work you are doing out in Silver Cliff Ranch. You all have done an excellent job moving the town forward.
 - I am still on the Planning Commission, and we do our best to get all the information on all projects before sending them to the board.
- Tracy Ballard – Reminder My Neighbors Cupboard will have the mobile distribution this Saturday, if you can help, please be there at 7:00 a.m.
- Steve Schulze – I would like to say Thank you to the town. I have been associated with the baseball programs from Tball to high school since the 80's and want to let you all know the team is appreciative for all that you do for the program. We are working with Tim and Roger, and they have been great. If

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there is anything we can do to help let me know. Ileen – We are applying for grants to do improvements at the park, we will contact you for the manpower when we are ready. Steve – That is great let me know what we can do to help with that.

BOARD COMMENTS

Mayor Wenzel – Looking for grants to help with the park improvements.

Welcome back to Trustee Fred Hernandez.

Thank you, Larry, for coming it is nice to hear how we are doing from our residents.

Ileen – 2021 sales tax amounts

Fred - \$1,300 to Westcliffe is for what? Ileen – That is for the Safe Routes to School.

ADJOURN

MOTION BY TRUSTEE FRED HERNANDEZ TO ADJOURN AT 5:30, SECONDED BY MAYOR PRO-TEM JEREMY HANDY. MOTION CARRIED.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK

