

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING

## MINUTES FOR MAY 3, 2022

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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 May 3, 2022, at the Town Hall at 5:02. The Pledge of Allegiance was said, followed by an invocation.

**PRESENT:** Mayor H.A. Buck Wenzel, Mayor Pro Tem Stacey Schoch, Trustees: Fred Hernandez, Lisa Nolan, Jordan Benson, Braden Wilson, Troy Bomgardner

**ABSENT:**

**STAFF PRESENT:** Roger Camper – Building/Zoning, , Tim Krejci – Public Works Assistant/Code Enforcement, Attorney Dan Slater

**STAFF ABSENT:** Ileen Squire - Clerk/Treasurer, Roger Squire – Public Works Superintendent

**AMENDMENTS TO AGENDA:** e. NFIP Review f. Presentation f. Marty Holmes resignation letter

**ATTENDEE INTRODUCTIONS:** Sheriff Byerly, Brandon Schoch, Ellen Glover – Wet Mountain Tribune, Tracy Ballard – The Valley Beat

### CONSENT AGENDA:

- a. APPROVAL OF APRIL 5, 2022 MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

#### BALANCES AS OF MARCH 2022

General Fund	\$151,420.73		
Museum	\$ 7,164.52		
Conservation Trust Fund	\$ 21,837.53		
Total	\$180,422.78		
CD's 3 month	\$44,611.93	12 month	\$44,714.11
18 month	\$44,781.54		\$134,107.58
GRAND TOTAL			\$314,530.36

#### PAYMENT OF THE BILLS

MOTION BY TRUSTEE BRADEN WILSON TO APPROVE THE CONSENT AGENDA WITH THE CORRECTION TO THE MINUTES, SECONDED BY TRUSTEE LISA NOLAN. MOTION CARRIED.

### NEW BUSINESS:

- a. SHERIFF 1<sup>ST</sup> QUARTER REPORT – SHERIFF BYERLY

35 traffic – 1 arson – stolen vehicle

We are in a stage 1 fire ban. We have a new deputy, Daniel Kreigh.

Sheriff Byerly has turned in his resignation as of May 20<sup>th</sup>, 2022. He will be going to the Colorado Department of Fire Safety and Prevention; they could not hold the position until the end of the year.

Thank you to Silver Cliff for all your help, support, and budget increases.

I will be asking the Commissioners to appoint Brandon Schoch as Sheriff until the election.

- b. CONSIDERATION OF A REQUEST TO APPROVE AN OVERMATCH LETTER FOR THE SAFE ROUTES TO SCHOOL GRANT

The bid came in at \$850,888.00 the original budget was \$515,751.00. The engineer has been paid \$31,000.00; construction funds available are \$484,751.00 leaving a short fall of \$366,137.00. Westcliffe has submitted a grant to CDOT'S Multi Model grant for the overage. Both Town's need to approve an overmatch letter to be submitted to CDOT.

MOTION BY TRUSTEE JORDAN BENSON TO APPROVE THE OVERMATCH LETTER FOR THE SAFE ROUTES TO SCHOOL PROJECT, SECONDED BY TRUSTEE LISA NOLAN. MOTION CARRIED.

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- c. CONSIDERATION OF APPROVAL OF THE 2021 AUDIT  
MOTION BY TRUSTEE TROY BOMGARDNER TO APPROVE THE 2021 AUDIT, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.
- d. FIRST READING OF ORDINANCE 02-2022 AMENDING TITLE 16: ZONING, CHAPTER 4 SECTION 30 AND SECTION 40 – R-4 RESIDENTIAL HOME DISTRICT FOR MANUFACTURED AND FACTORY BUILT AND R-4(A) RECREATIONAL VEHICLE TEMPORARY LODGING DISTRICT  
Attorney Slater wants to review this ordinance before we proceed to the public hearing.
- e. NFIP – UPDATE AND REVIEW  
The information is in your packets. Attorney Slater will review and prepare the resolution for June or July meeting.
- f. PRESENTATION OF MARTY HOLMES RESIGNATION LETTER  
MOTION BY TRUSTEE LISA NOLAN TO ACCEPT MARTY HOLMES RESIGNATION LETTER, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

### OLD BUSINESS:

#### STAFF REPORT

##### BUILDING AND ZONING – Roger Camper

- Museum siding should be complete within 10 days – Black Hills Energy moving electric complete in 10 days – elevator complete 30 – 45 days – front sidewalk and doors will be after CDOT drainage and overly project – shooting for July 1 for grand opening.
- Pavilion – will start as soon as we get funding back from DOLA and CDOT.

##### PUBLIC WORKS – TIM KREJCI

- Grading and drainage
- Park to Park Trail resurfaced
- Park signage – rebuilt 2 benches – horse heads replace – dugout wind damage is repaired – sprinkler system in on – fertilizing is done – have a new brush hog

##### CODE ENFORCEMENT – TIM KREJCI

- Have served 3 notices so far – have done and is scheduling site visits – Roger Camper will assist with various properties

#### PUBLIC COMMENTS

None

#### BOARD TRUSTEES OPEN COMMENT

Troy – after prom was a great success 68 kids participated.

Jordan – what about our town plaza project. All notes have been sent back to the students and Roger C. is in contact with the 2 developer that want to submit bids for this project.

Buck – we are still going after funding for the park improvements that are a total of \$866,000.00.

Thank you everyone for the help on Cleanup Day.


The Memorial Day Celebration put on by the American Legion will be held at the Silver Cliff Community Park this year.

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ADJOURN

MOTION BY TRUSTEE JORDAN BENSON TO ADJOURN AT 6:33 PM SECONDED BY MAYOR PRO TEM STACEY SCHOCH. MOTION CARRIED.

  
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H. A. BUCK WENZEL, MAYOR

Attest:

  
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ILEEN SQUIRE, TOWN CLERK

