

# TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR JUNE 7, 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 June 7, 2022, at the Town Hall at 5:02PM. 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

ABSENT: Trustee, Troy Bomgardner

STAFF PRESENT: Ileen Squire - Clerk/Treasurer, Roger Squire – Public Works Superintendent , Tim Krejci – Public Works Assistant/Code Enforcement, Attorney Dan Slater, Richard Posada Curator

STAFF ABSENT: Roger Camper – Building/Zoning

AMENDMENTS TO AGENDA: Richard Posada

ATTENDEE INTRODUCTIONS: Richard Posadas Curator, Doug Mahan, Tracy Ballard

## CONSENT AGENDA:

- a. APPROVAL OF MAY 3, 2022, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

### BALANCES AS OF MAY 2022

General Fund	\$181,968.82	
Museum	\$ 14,172.67	
Conservation Trust Fund	<u>\$ 21,837.53</u>	
Total	\$217,978.97	
CD's 3 month \$44,612.79 - 12 month \$44,735.92 - 18 month \$44,808.84		\$134,157.55
GRAND TOTAL		\$352,136.52

### PAYMENT OF THE BILLS

Minutes – two corrections

MOTION BY TRUSTEE BRADEN WILSON TO APPROVE THE CONSENT AGENDA WITH THE CORRECTIONS TO THE MINUTES, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

## NEW BUSINESS:

- a. APPROVAL OF APPOINTMENTS AND COMMITTEES

Braden Wilson will check bank statements after balanced to confirm reconciliation.

See attached for the updated committees.

Appointments: Mayor Pro Tem Stacey Schoch, Clerk/Treasurer Ileen Squire, Building and Zoning Official Roger Camper, Public Works Superintendent Roger Squire, Public Works Assistant/Code Enforcement Tim Krejci, Attorney Dan Slater, Auditor Tim Mayberry – Mayberry Company, Planning Commission; Larry Weber – Chairman, Dave Schneider – Co Chair, Steve Lasswell, Mike Rohrbaugh, Mayor Wenzel, Trustees Fred Hernandez, Lisa Nolan.

- b. CONSIDERATION OF APPROVAL RESOLUTION 03-2022 OPTING-IN TO THE FEDERAL FLOOD INSURANCE PROGRAM

Attorney Slater – Need consensus from the board to move forward, the resolution lets the State Government know that the Town of Silver Cliff wants to participate in this program.

Doug Mahan – FEMA Rep flood program. That is correct and we can start moving forward.

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Mayor Wenzel - This will help the residents be able to get flood insurance if needed but does not enforce anyone to get it.

MOTION BY TRUSTEE FRED HERNANDEZ TO APPROVE RESOLUTION 03-2022 OPTING INTO THE FLOOD INSURANCE PROGRAM, SECONDED BY TRUSTEE JORDAN BENSON.

MOTION CARRIED.

- c. Richard Posadas Curator - Excited to be the curator of the Silver Cliff Museum. I am proud to help get the history of our community out there. I consider myself as more of an explorer not historian, but it is all coming together. I already have relationships with other museums and historic groups. I am working on doing special tours for different groups. I am planning on doing county tours of the historic areas doing fund raisers is very important. I would like to see the fireman race coming back as an event and fundraiser, fast walking races, etc. I am getting a volunteer, a list put together. I am learning more about the curator job by visiting other museums and asking questions and will use some of their ideas for fund raising. Marketing is very important, and I am already working on that. I have already done some posts and there are 3325 views on last one.

Mayor Pro Tem Schoch – Claudia Morris is working on an event at the park would like to combine the Museum opening to their event. Buck unfortunately the museum won't be ready.

I am a member of the American Legion. I am proud to be part of the American Legion and will be named the Legion Commander at tonight's meeting. We have had great leaders in the past 9 years. Have done great fund raising . We are here to help all veterans and widows through the sons of American Legion with stuff like yard work and snow shoveling. Our county has 625 veterans.

Mayor Wenzel - Congratulations Commander and Silver Cliff Museum Curator, thank you for all you do.

### OLD BUSINESS:

#### STAFF REPORT

##### PUBLIC WORKS – ROGER SQUIRIE

- Blading roads
- Taking dead trees out on Hermit – mowed new trees planted
- Tires for dodge
- Contract for chip seal needs to be sign 44,400 for First Street

##### PWA/CODE ENFORCEMENT – TIM KREJCI

- Park – mowing – baseball – new barrier fence on the north side by horse shoe pits – new drinking fountain at park – new lights at the restrooms, concessions, announcer – Memorial Day made the park look nice – July 4 event – new trees on Hermit, triangle – horsehead by pickle ball court is finally replace and leak fixed – arson at park small burn spot at the park –
- Turner Ore Mill – was broke into a report has been done with the sheriff's office, don't think anything was taken – fixed the door maybe board up all the windows until we start improving the facility

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- Code Enforcement
- Goat complaints – to many animals – Roger C and I will go do some visits to some others – Paul C is working hard to clean up more he is communicating with me –

Buck – nothing but good comments about how our park looked for the Memorial Day. Thank you for your hard work making the park look good.

### CLERK

Grants

COG

CIRSA 2023 Renewal estimates

### PUBLIC COMMENTS

### BOARD TRUSTEES OPEN COMMENT

Mayor Wenzel

- Roger Squire and I meet with CDOT regarding the drainage on the 600 block (this block). It will be taken care of while they are doing the overlay. Roger Squire – I am concerned about the drain going under highway, I requested to use a 24" not 18".
- CDOT has approved the design for the splash wall and sidewalk in front of museum.
- Trustee Benson – Would it be possible to have a 2<sup>nd</sup> Cleanup Day? Ileen - Let's look at the budget, and I will ask Oak and CC Landfill if they would charge us instead of donating. Could be beneficial to our code enforcement because the first one was early. Trustee Wilson - Maybe just for to the residents that have code violations. Ileen – That would be hard to control and not fair to the rest of our residence.
- Museum – Opening July 1, set back because of BHE communication to get the electrical done. I talked with Devin at BHE, he is the EV charging station grant representative, I told him that we operate on donations and every day we can't open we are losing money. He said they will cover the loss due to the project being delayed and will help with our grand reopening.
- Counselor – Lawsuit from Viscount is more of Viscount and Seifert issue. CIRSA has taken it and assigned a very good attorney to this case.  
Trustee Hernandez – What is the suite about? Attorney Slater – Viscount is claiming that Seifert Enterprises is removing more minerals than allowed.

Ileen – Mayor Wenzel and I will be gone next week to the CML Conference.

Mayor Pro Tem Schoch – Are we going to discuss the HWY sign color? Mayor Wenzel - I will get another color chart so we can see all the colors.

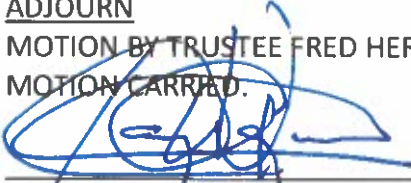
Mayor Wenzel – Silver Cliff will be hosting the Mayor's Round table first week in July. All the Fremont Mayors will come here to have our meeting and hopefully we can do a tour at the museum.

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ADJOURN

MOTION BY TRUSTEE FRED HERNANDEZ TO ADJOURN AT 6:02 PM SECONDED BY TRUSTEE JORDAN BENSON.  
MOTION CARRIED.

  
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H. A. BUCK WENZEL, MAYOR

Attest:

  
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ILEEN SQUIRE, TOWN CLERK

