TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR OCTOBER 1, 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 5:04 PM.

PLEDGE OF ALLEGIANCE AND INVOCATION

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jake Shy online, Trustee Lisa Nolan online, Trustee Jordan Benson, Trustee Braden Wilson, Trustee Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT:

STAFF PRESENT: Town Clerk Ileen Squire, Building and Zoning Official Isaac Selden,
Jessica Adams PWA

ATTENDEE INTRODUCTIONS: Ashley Franklin, Tracy Ballard

AMENDMENTS TO AGENDA:

CONSENT AGENDA:

- a. APPROVAL OF SEPTEMBER 3, 2024 MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF SEPT 2024

 General Fund
 \$315,042.04

 Museum
 \$35,450.30

 Conservation Trust Fund
 \$31,440.99

Total: \$381,933.33

12-month CD \$ 46,535.54 18-month CD \$ 46,409.04

Total: \$ 92,944.58

ARPA Funds \$167,850.29 Total Funds: \$642,728.20

e. PAYMENT OF THE BILLS

Motion by Trustee Jordan Benson, and second by Trustee JoAnn Schlabach. Motion carried.

NEW BUSINESS:

- a. Presentation of the 2025 proposed budget no discussion no decisions
- b. Set budget workshop date
 October 28, 2024, will set an appointment with Lisa and Braden to go over the budget

OLD BUSINESS:

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STAFF REPORT

All employees apologize for not getting reports done this month. The fundraiser went well.

COMMITTEE REPORT

PUBLIC COMMENTS

Ashley the park event was great.

BOARD OF TRUSTEES OPEN COMMENT

Braden – We are moving I will be stepping down from the board. We are keeping our home and will be back.

Buck – The parking ticket system the Sheriff proposed I am not sure it is a good thing for us if we must pay for it. I think it should be included in our IGA. I will work on updating the parking ordinance for a fee increase.

JoAnn, why can't the sheriff's office do this as part of the agreement we have? Jake, I don't think we need to pay for this.

ADJOURN

Motion by Trustee Jordan Benson to adjourn at 5:35 p.m., seconded by Trustee Troy Bomgardon, Motion carried.

H. A. BUCK WENZEL, MAYOR

Attest:

Ileen Squire, TOWN CLERK