

TOWN OF SILVER CLIFF
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY – DECEMBER ,3 2024, AT 5:00 P.M.
SILVER CLIFF TOWN HALL
612 E. MAIN ST. SILVER CLIFF, CO 81252
Google Meet joining info

Video call link: <https://meet.google.com/gcv-irgg-ibw>

Or dial: (US) +1 318-702-0077 PIN: 351 500 903#

More phone numbers: <https://tel.meet/gcv-irgg-ibw?pin=5672163381091>

AGENDA

Call Meeting to Order

Please turn off or silence your cell phone

Pledge of Allegiance

Invocation

Roll Call

Guests Introduction

Amendments to Agenda: h. Set Public Hearing for the alley and street vacation request for Scott and Lisa Nolan

Consent Agenda:

Note: All items listed under the Consent Agenda are considered routine and will be approved with one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered separately, at the discretion of the Board of Trustees.

- a. Approval of November 5, 2024
- b. Treasurer's Report as of November 2024
- c. Approval of Bills

New Business:

- a. Seifert Enterprises – Silver Cliff Pit Contract discussion – Eric Seifert
- b. Consideration of approval of Resolution 09 – 2024 Authorizing the Entry Into a New Lease Agreement with Seifert Enterprises for Surface Extraction of Sand and Gravel at the Silver Cliff Pit
- c. Public Hearing for Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines
- d. Consideration of approval of Ord 04 2024 to Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines
- e. Consideration of approval of Resolution 08-2024 Board and Commission Exempt from Workman's Compensation
- f. Consideration of Resolution 10 2024 setting posting places
- g. Consideration of approval of the 2025 meetings and holiday schedule
- h. Set Public Hearing for the alley and street vacation request for Scott and Lisa Nolan

Old Business:

Staff Report:

Committee Reports:

Public Comments (3-minute time limit): Town of Silver Cliff's citizens or business owners to address the Board of Trustees and request to be on a future agenda.

Board of Trustees Open Discussion:

Adjourn:

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 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 Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT: Mayor Pro Tem Jake Shy

STAFF PRESENT: Town Clerk Ileen Squire, Building and Zoning Official Isaac Selden, Deputy Clerk Wendy Stroup, Dan Slater attorney.

ATTENDEE INTRODUCTIONS: Sheriff Smith, Eric Seifert, Kris Schimdt, Jerry Petterson,

AMENDMENTS TO AGENDA:

CONSENT AGENDA:

- a. APPROVAL OF OCTOBER 1, 2024, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF October 2024

General Fund	\$154,496.10
Museum	\$ 36,457.76
Conservation Trust Fund	\$ 31,440.99
Total:	\$222,394.85
12-month CD	\$ 46,535.54
18-month CD	\$ 46,409.04
Total:	\$ 92,944.58
ARPA Funds	\$167,850.29
Total Funds:	\$483,189.72

- e. PAYMENT OF THE BILLS

Motion by Trustee Troy Bomgardner to approve the consent agenda and second by Trustee Lisa Nolan. Motion carried.

NEW BUSINESS:

a. Interview candidate for the open board seat, appointment Kristina "Kris" Schmidt
Motion by Trustee JoAnn Schlabach to appoint Kristina "Kris" Schmidt to the open Trustee seat, seconded by Trustee Lisa Nolan. Motion carried.

Mayor Wenzel performed the Oath of Office and Ethics.

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 2024

b. Seifert Enterprises – Silver Cliff Pit discussion – Eric Seifert

Requesting to discuss the current contract and extending the renewal date for 20 years. The current contract expires in 2029. This will help us pursue the BLM property boarding the Silver Cliff property, if we have the Silver Cliff pit lease for more than a five-year contract. The changes in the proposed contract are:

1. Changes date 2044 Jan 1, 2025 – Jan 1, 2045.
2. Weeded out mineral right owners for royalties' paragraph.
3. Added - First right of refusal if the property would ever be for sale.

The right to enter agreement will stay the same with a \$500 increase per year.

Attorney needs to review and come back in December with changes and a resolution to approve these changes.

c. Sheriff Smith – Parking Enforcement LPR's

Parking Ticket writing is not a priority and with administrative shortage I only have one full time. Using this system the vendor manages all administrative and complaints. This is not a money-making approach but a budget savings.

No cost to the town, if any funds are left after all fees are paid, I would pay that to the town.

Motion by Trustee Troy Bomgardner to opt in to the parking enforcement program, seconded by Trustee Lisa Nolan. Motion carried.

d. First reading of Ord 04 2024 To Amend Sec. 8-1-40 of the Silver Cliff Municipal Code with Respect to Parking Fines

e. Ord 05 2024 Adjusting the 2024 Budget Appropriations

Motion by Trustee Jordan Benson, to approve Ord 05 2024 Adjusting the 2024 Budget Appropriations, seconded by Trustee Troy Bomgardner. Motion carried.

f. Public Hearing on the 2025 Proposed Budget

Closed regular meeting 5:37 p.m. opened Public Hearing.

Closed public hearing 5:38 p.m. opened regular meeting.

g. Ord 06 2024 Adopting the 2025 Proposed Budget

Motion by Trustee Jordan to approve Ord 06 2024 Adopting the 2025 Proposed Budget, seconded by Trustee JoAnn Schlabach. Motion carried.

h. Ord 07 2024 Adopting the 2025 Appropriations

Motion by Trustee Lisa Nolan to approve Ord 07 2024 Adopting the 2025 Appropriations, seconded by Trustee Troy Bomgardner. Motion carried.

i. Ord 08 2024 Adopting the Leving General Property Taxes for 2025

Motion by Trustee Kris Schmidt Ord 08 2024 Adopting the Leving General Property Taxes for 2025, seconded by Trustee JoAnn Schlabach. Motion carried.

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR NOVEMBER 5, 2024

j. Consideration of approval of the 2025 IGA with the Custer County Sheriff's Office
Motion by Trustee Lisa Nolan to approve the 2025 IGA with the Custer County Sheriff's Office, seconded by Trustee Troy Bomgardner. Motion carried.

k. Consideration of approval of the 2025 Impound Agreement with Fremont Humane Society
Motion by Trustee Lisa Nolan to approve the 2025 Impound Agreement with Fremont Humane Society, seconded by Trustee JoAnn Schlabach. Motion carried.

OLD BUSINESS:

STAFF REPORT

Isaac:

Front of building – moving Handi-Cap parking to the east parking lot and getting a new sidewalk and concrete pad for the EV stations, we removed the flower beds to correct the drainage issue. Hoping to have done by the second week in December weather permitting.

Last full time will be December 31, 2024, I am willing to do some part time in January if needed.

COMMITTEE REPORT

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

ADJOURN: Motion by Trustee Lisa Nolan to adjourn, seconded by Trustee Troy Bomgardner. Motion carried.

H. A. BUCK WENZEL, MAYOR

Attest:

Ileen Squire, TOWN CLERK

TREASURER'S REPORT

ACCOUNT BALANCES NOVEMBER 2024:

GENERAL FUND:		\$181,621.53
MUSEUM:		\$34,584.84
CONSERVATION TRUST:		\$ 31,440.99
TOTAL:		\$247,647.36

	renewal	
CD: 23003	3 month	\$0.00
CD: 23004	12 month	\$46,535.54
CD: 23005	18 month	\$46,409.04
TOTAL:		\$92,944.58

ARPA FUNDS \$167,850.29

Grand Total \$508,442.23

LOANS

WATER TRUCK	\$ 29,879.92	payment due in Nov Paid 2024
GRADER	\$ 20,617.43	payment due Sept

Town of Silver Cliff
Balance Sheet - Treasurer's Report 2
As of November 30, 2024

	Nov 30, 24
ASSETS	
Current Assets	
Checking/Savings	
101-00 General Fund Checking	340,551.32
Total Checking/Savings	340,551.32
Other Current Assets	
100-00 Petty Cash	50.00
104-01 KPB CD 23003	-1,539.24
104-02 KPB CD 23004	44,792.31
104-03 KPB CD 23005	44,865.33
113-00 Property Tax Receivable	29,271.00
Total Other Current Assets	117,439.40
Total Current Assets	457,990.72
TOTAL ASSETS	457,990.72
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
210-00 Payroll Liabilities	9,660.20
220-00 Deferred Property Tax	29,071.00
Direct Deposit Liabilities	2,935.00
Total Other Current Liabilities	41,666.20
Total Current Liabilities	41,666.20
Total Liabilities	41,666.20
Equity	
301-00 Retained Earnings	298,574.20
Net Income	117,750.32
Total Equity	416,324.52
TOTAL LIABILITIES & EQUITY	457,990.72

Town of Silver Cliff
Profit & Loss - Treasurer's Report
November 2024

	Nov 24
Ordinary Income/Expense	
Income	
357-00 Cigarette Tax	81.88
376-00 Interest Income	32.78
380-02 Liquor License	250.00
385-00 Park Donations	
Fundraiser donations	50.00
Total 385-00 Park Donations	50.00
386 Building and Zoning	
386-00 Building Permits	8,516.00
386-01 Plan Review	1,529.00
386-03 Driveway Permits	100.00
386-06 Excavation Permit	400.00
386-07 Property Vacation Fee	550.00
Total 386 Building and Zoning	11,095.00
388-00 Property Tax	675.65
389-00 Specific Own Tax	354.05
395-00 S&A Highway Users Tax	4,723.25
402-00 S&A Road & Bridge Tax	213.65
408-00 Sales Tax	35,695.53
408-01 1% Sales Tax Increase	17,847.77
408-02 Motor Vehicle Use Tax	3,322.33
500-00 Turner Ore Mill	-31.00
Total Income	74,310.89
Gross Profit	74,310.89
Expense	
Building & Zoning	
613-00 Bldg/Zoning Inspect.	5,703.89
613-00 BZ Operating	27.45
618-00 Insurance	920.80
Total Building & Zoning	6,652.14
Capital Outlay	
905-00 GG Town Hall Improvement	500.00
Total Capital Outlay	500.00
General Government	
501-02 Town Events	543.25
504-00 Admin Assistant	3,739.33
505-00 Admin/Clerk Salary	6,729.14
508-00 Dues and Fees	334.92
524-02 Health Insurance - Clerk	920.80
530-00 Legal Publications	108.08
534-00 Miscellaneous Expense	579.82
537-00 GG Office Supplies	190.85
540-00 Payroll Expenses	3,227.66
543-00 Attorney's Fees	516.00
560-00 Treasurer's Fees	18.45
561-00 Town Operating	637.82
565-00 Utilities (Town Hall)	216.01
570-00 GG T.H Building Mainten	149.31
571-00 Museum Payroll	850.00
Total General Government	18,761.44
Parks, Public Land & Code Enfor	
840-00 PPL Director-Code Enforc	4,162.42
842-00 PPL/CE Heath Insurance	920.80
848-00 Park Maintenance	211.44

Town of Silver Cliff
Profit & Loss - Treasurer's Report
November 2024

	Nov 24
852-00 Park Utilities	93.08
Total Parks, Public Land & Code Enfor	5,387.74
Public Safety	
642-00 Street Lights (748-00)	397.45
Total Public Safety	397.45
Public Works	
740-00 S&A M/C Equip Maint.	-58.40
741-00 S&A M/C Fuel	87.00
742-00 Shop Operating	5.28
743-01 Health Insuarnc	920.80
744-00 Shop Building Maintenanc	930.00
745-00 S&A P. W Superintendent	8,547.75
745-01 S&W PW Ass. was 844-01	1,774.55
746-00 S&A Shop Utilities	225.66
749-00 S&A M/C Street Materials	242.00
772-00 S&A S/R Fuel	34.00
Total Public Works	12,708.64
Public Works 1% Sales Tax	
740-00 1% S&A Equipment Mainten	5,072.50
741-01 1% Fuel	1,635.27
742-00 1% Shop Operating	3,040.28
749-02 1% S&A Street Mat. SCR	1,350.00
Total Public Works 1% Sales Tax	11,098.05
Total Expense	55,505.46
Net Ordinary Income	18,805.43
Net Income	18,805.43

Museum Fund
Profit & Loss - Treasurer's Report 1
November 2024

	<u>Nov 24</u>
Income	0.00
Expense	
General Government	
534-00 Miscellaneous	1,257.68
537-00 Office Supplies	30.00
554-00 Utilities	215.24
570-00 Building Maintenance	400.00
Total General Government	<u>1,902.92</u>
Total Expense	<u>1,902.92</u>
Net Income	<u><u>-1,902.92</u></u>

Museum Fund
Balance Sheet - Treasurer's Report 2
As of November 30, 2024

	Nov 30, 24
ASSETS	
Current Assets	
Checking/Savings	
101-00 MF Checking	34,554.84
Total Checking/Savings	34,554.84
Accounts Receivable	
118-01 Other A/R	104,143.45
Total Accounts Receivable	104,143.45
Total Current Assets	138,698.29
TOTAL ASSETS	138,698.29
LIABILITIES & EQUITY	
Equity	
302-00 Operating Transfers	25,000.00
360-00 Retained Earnings	94,777.20
Net Income	18,921.09
Total Equity	138,698.29
TOTAL LIABILITIES & EQUITY	138,698.29

Conservation Trust Fund
Balance Sheet -Treasurer's Report 2
As of November 30, 2024

	<u>Nov 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
101-00 CTF Checking	31,440.99
Total Checking/Savings	<u>31,440.99</u>
Total Current Assets	<u>31,440.99</u>
TOTAL ASSETS	<u>31,440.99</u>
LIABILITIES & EQUITY	
Equity	
303-00 Retained Earnings	28,125.58
Net Income	<u>3,315.41</u>
Total Equity	<u>31,440.99</u>
TOTAL LIABILITIES & EQUITY	<u>31,440.99</u>

Town of Silver Cliff - Financial Report Profit & Loss Budget vs. Actual

January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
355-00 Cemetery Revenue	3,400.00	2,000.00	1,400.00	170.0%
357-00 Cigarette Tax	706.94	500.00	206.94	141.4%
358-00 S&A Contingency	0.00	1,000.00	-1,000.00	0.0%
360-00 Dog Licenses & Fines	100.00	100.00	0.00	100.0%
361-00 Donations	0.00	1,000.00	-1,000.00	0.0%
362-00 Merchandise	20.00	0.00	20.00	100.0%
363-00 Plastic Pollution Act	972.60	5,000.00	-4,027.40	19.5%
365-00 Franchise Tax	24,771.95	24,000.00	771.95	103.2%
370-00 Grants-	10,293.03	0.00	10,293.03	100.0%
376-00 Interest Income	89.44	100.00	-10.56	89.4%
377-00 Commemorative Bench & Pl	0.00	0.00	0.00	0.0%
378-00 Commemorative Income	0.00	0.00	0.00	0.0%
380-00 Licenses Sales Tax	800.00	800.00	0.00	100.0%
380-01 Public Dance & Live Musi	300.00	300.00	0.00	100.0%
380-02 Liquor License	750.00	1,250.00	-500.00	60.0%
381-00 Fees	0.00	500.00	-500.00	0.0%
382-00 Fines	4,000.00	0.00	4,000.00	100.0%
383-00 Excavation Permit	0.00	0.00	0.00	0.0%
384-00 Miscellaneous	1,408.82	2,000.00	-591.18	70.4%
385-00 Park Donations				
Fundraiser donations	2,674.32			
385-00 Park Donations - Other	6,850.00	5,000.00	1,850.00	137.0%
Total 385-00 Park Donations	9,524.32	5,000.00	4,524.32	190.5%
386 Building and Zoning				
386-00 Building Permits	73,490.90	70,000.00	3,490.90	105.0%
386-01 Plan Review	9,455.00	10,000.00	-545.00	94.6%
386-02 After hours Inspecton	0.00	500.00	-500.00	0.0%
386-03 Driveway Permits	200.00	500.00	-300.00	40.0%
386-04 Fence Permit	700.00	1,000.00	-300.00	70.0%
386-05 Building Fine	0.00	0.00	0.00	0.0%
386-06 Excavation Permit	2,600.00	1,500.00	1,100.00	173.3%
386-07 Property Vacation Fee	550.00	0.00	550.00	100.0%
386-10 Short Term Rental Fee	1,600.00			
390-00 Building - Use Tax	0.00	0.00	0.00	0.0%
Total 386 Building and Zoning	88,595.90	83,500.00	5,095.90	106.1%
387-00 Special Use Permit	1,000.00	0.00	1,000.00	100.0%
388-00 Property Tax	37,231.44	30,000.00	7,231.44	124.1%
389-00 Specific Own Tax	5,550.51	4,000.00	1,550.51	138.8%
391-00 Sale of Property	15,000.00	500.00	14,500.00	3,000.0%
395-00 S&A Highway Users Tax	51,902.09	50,000.00	1,902.09	103.8%
397-00 S&A Misc./Equipmt Sales	0.00	0.00	0.00	0.0%
399-00 Capital Lease Proceeds	0.00	0.00	0.00	0.0%
400-00 S&A Property Tax Reg Fee	0.00	2,500.00	-2,500.00	0.0%
401-00 Silver Cliff Pit Royalty	49,707.03	52,000.00	-2,292.97	95.6%
401-01 Right to Enter	13,000.00	13,000.00	0.00	100.0%
401-02 Viscount Exploration	20,000.00	20,000.00	0.00	100.0%
402-00 S&A Road & Bridge Tax	24,901.29	30,000.00	-5,098.71	83.0%
404-00 State Sources	46.00	500.00	-454.00	9.2%
406-00 Federal Sources	0.00	0.00	0.00	0.0%
408-00 Sales Tax	296,508.79	275,000.00	21,508.79	107.8%
408-01 1% Sales Tax Increase	148,252.90	150,000.00	-1,747.10	98.8%
408-02 Motor Vehicle Use Tax	43,020.26	42,000.00	1,020.26	102.4%
500-00 Turner Ore Mill	-62.00	0.00	-62.00	100.0%
American Rescue Plan	0.00	0.00	0.00	0.0%
IRS	0.00	0.00	0.00	0.0%
MU400-00 Transfers In	0.00	0.00	0.00	0.0%
Total Income	851,791.31	796,550.00	55,241.31	106.9%
Gross Profit	851,791.31	796,550.00	55,241.31	106.9%
Expense				
302-20 Transfer to CTF	0.00	0.00	0.00	0.0%
349-00 American Rescue Plan Exp	0.00	0.00	0.00	0.0%
500-00 Kirkpatrick Bank	0.00	0.00	0.00	0.0%
517-00 EV Charging Stations	1,800.00			
954-00 CD pay back street light	0.00	0.00	0.00	0.0%
955-00 Tractor purchase	0.00	0.00	0.00	0.0%
Building & Zoning				
613-00 Bldg/Zoning Inspect.	51,203.89	55,600.00	-4,396.11	92.1%
613-00 BZ Operating	429.63			
614-00 Bldg/Zoning Inspect. PT	0.00	0.00	0.00	0.0%
615-00 Education	925.19	3,000.00	-2,074.81	30.8%
617-00 Fuel	517.76	2,000.00	-1,482.24	25.9%
618-00 Insurance	10,724.90	12,000.00	-1,275.10	89.4%
619-00 Rezoning Committee	0.00	500.00	-500.00	0.0%
Total Building & Zoning	63,801.37	73,100.00	-9,298.63	87.3%
Capital Outlay				
900-00 Capital Outlay	99,700.00	20,000.00	79,700.00	498.5%
901-00 Equipmt Purchase Grader	0.00	21,500.00	-21,500.00	0.0%
901-02 S&A Water Truck	15,693.02	25,000.00	-9,306.98	62.8%
901-03 S&A Kubota	0.00	0.00	0.00	0.0%

Town of Silver Cliff - Financial Report Profit & Loss Budget vs. Actual

January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
902-00 Safe Routes to School	0.00	0.00	0.00	0.0%
903-00 Fiber Broadband	0.00	0.00	0.00	0.0%
904-00 Park Capital Outlay	1,300.00	5,000.00	-3,700.00	26.0%
905-00 GG Town Hall Improvement	500.00	0.00	500.00	100.0%
Total Capital Outlay	117,193.02	71,500.00	45,693.02	163.9%
COM101 COMMEMORATIVE	0.00	0.00	0.00	0.0%
COM534-00 Miscellaneous Expense	274.50	0.00	274.50	100.0%
General Government				
501-00 Adv/Economic Develop.	6,175.49	7,000.00	-824.51	88.2%
501-02 Town Events	4,083.89	4,000.00	83.89	102.1%
504-00 Admin Assistant	30,889.33	33,280.00	-2,390.67	92.8%
505-00 Admin/Clerk Salary	67,687.51	67,500.00	187.51	100.3%
506-00 Clerk Education	3,103.05	4,000.00	-896.95	77.6%
507-00 Contingency Res. Tabor	0.00	1,000.00	-1,000.00	0.0%
508-00 Dues and Fees	2,016.26	5,000.00	-2,983.74	40.3%
509-00 Plastic Pollution Act	0.00	0.00	0.00	0.0%
511-00 Elections				
511-01 Election Education	0.00	0.00	0.00	0.0%
511-00 Elections - Other	40.28	1,500.00	-1,459.72	2.7%
Total 511-00 Elections	40.28	1,500.00	-1,459.72	2.7%
515-00 Grant Expenses	10,992.09	0.00	10,992.09	100.0%
515-01 SRTS Cash carry over	0.00	0.00	0.00	0.0%
515-02 Fiber Broadband Infras.	0.00	0.00	0.00	0.0%
516-00 Commemorative	0.00	0.00	0.00	0.0%
524-00 Insurance Work. Comp	4,079.34	5,000.00	-920.66	81.6%
524-01 Property & Casualty	9,628.90	8,000.00	1,628.90	120.4%
524-02 Health Insuamce - Clerk	11,049.60	12,000.00	-950.40	92.1%
524-03 Addit. Coverages CIRSA	370.54	500.00	-129.46	74.1%
530-00 Legal Publications	839.13	1,000.00	-160.87	83.9%
533-00 Meetings/Conventions	1,356.48	4,000.00	-2,643.52	33.9%
534-00 Miscellaneous Expense	-39,283.62	200.00	-39,483.62	-19,641.8%
537-00 GG Office Supplies	6,181.66	5,000.00	1,181.66	123.6%
540-00 Payroll Expenses	30,991.02	42,000.00	-11,008.98	73.8%
542-00 Postage	28.33	600.00	-571.67	4.7%
543-00 Attorney's Fees	6,272.60	10,000.00	-3,727.40	62.7%
543-01 Auditor Fees	4,000.00	7,500.00	-3,500.00	53.3%
543-02 Surveyor fees	2,392.00	5,000.00	-2,608.00	47.8%
560-00 Treasurer's Fees	1,088.76	1,000.00	88.76	108.9%
561-00 Town Operating	23,818.88	10,000.00	13,818.88	238.2%
565-00 Utilities (Town Hall)	6,729.51	10,000.00	-3,270.49	67.3%
570-00 GG T.H Building Mainten	3,827.83	5,000.00	-1,172.17	76.6%
571-00 Museum Payroll	16,175.00	20,000.00	-3,825.00	80.9%
571-01 Museum Salary Reimb.	0.00	400.00	-400.00	0.0%
580-00 Turner Ore Mill Utilities	277.30			
581-00 EV Stations	1,802.57			
Total General Government	216,613.73	270,480.00	-53,866.27	80.1%
Parks, Public Land & Code Enfor				
840-00 PPL Director-Code Enforc	30,442.38	45,000.00	-14,557.62	67.6%
841-00 Park/Public Land Assist.	3,043.00	10,000.00	-6,957.00	30.4%
842-00 PPL/CE Heath Insurance	6,445.60	10,000.00	-3,554.40	64.5%
848-00 Park Maintenance	7,964.44	12,000.00	-4,035.56	66.4%
852-00 Park Utilities	14,567.09	12,000.00	2,567.09	121.4%
853-00 Trail Maintenance	1,454.08	2,000.00	-545.92	72.7%
854-00 Commemorative Expense	1,992.02	3,000.00	-1,007.98	66.4%
855-00 Cemetery	929.49	0.00	929.49	100.0%
856-00 Equipment Maintenance	2,372.25	1,500.00	872.25	158.2%
Total Parks, Public Land & Code Enfor	69,210.35	95,500.00	-26,289.65	72.5%
Public Safety				
640-00 S&A Traffic Enforcement	26,257.00	26,275.00	-18.00	99.9%
641-00 Town Judge	0.00	0.00	0.00	0.0%
642-00 Street Lights (748-00)	6,315.32	7,000.00	-684.68	90.2%
642-01 Add. Street Lights	399.76	0.00	399.76	100.0%
648-00 Code Enforcement	0.00	0.00	0.00	0.0%
Total Public Safety	32,972.08	33,275.00	-302.92	99.1%
Public Works				
714-00 Cemetery Expenses	0.00	0.00	0.00	0.0%
740-00 S&A M/C Equip Maint.	18,593.88	10,000.00	8,593.88	185.9%
741-00 S&A M/C Fuel	4,373.01	7,000.00	-2,626.99	62.5%
742-00 Shop Operating	3,091.20	10,000.00	-6,908.80	30.9%
743-00 S&A M/C Insurance	3,842.26	5,000.00	-1,157.74	76.8%
743-01 Health Insuamce	11,049.60	12,000.00	-950.40	92.1%
744-00 Shop Building Maintenan	2,041.07	5,000.00	-2,958.93	40.8%
745-00 S&A P. W Superintendent	63,631.05	67,100.00	-3,468.95	94.8%
745-01 S&W PW Ass. was 844-01	1,774.55	0.00	1,774.55	100.0%
745-02 COVID 19 PAYROLL EXPEN...	0.00	0.00	0.00	0.0%
746-00 S&A Shop Utilities	7,175.15	10,000.00	-2,824.85	71.8%
747-00 Education	0.00	1,000.00	-1,000.00	0.0%
749-00 S&A M/C Street Materials	20,242.00	20,000.00	242.00	101.2%
749-01 S&A Street Maint.	438.14	0.00	438.14	100.0%
750-00 S&A N/C Asphalt	0.00	0.00	0.00	0.0%

Town of Silver Cliff - Financial Report Profit & Loss Budget vs. Actual

January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
751-00 S&A N/C Prep	0.00	0.00	0.00	0.0%
752-00 S&A N/C Prep Materials	0.00	0.00	0.00	0.0%
770-00 S&A S/R Salary	0.00	0.00	0.00	0.0%
771-00 S&A S/R Contract Labor	0.00	2,500.00	-2,500.00	0.0%
772-00 S&A S/R Fuel	1,712.78	2,000.00	-287.22	85.6%
773-00 S&A S/R Materials	0.00	0.00	0.00	0.0%
775-00 S&A TS Str Sign	0.00	0.00	0.00	0.0%
776-00 S&A TS Str Sign Material	410.19	1,000.00	-589.81	41.0%
Total Public Works	138,374.88	152,600.00	-14,225.12	90.7%
Public Works 1% Sales Tax				
740-00 1% S&A Equipment Mainten	17,976.07	12,000.00	5,976.07	149.8%
741-01 1% Fuel	1,675.27	4,000.00	-2,324.73	41.9%
742-00 1% Shop Operating	5,862.10	4,000.00	1,862.10	146.6%
749-01 1% S&A Street Mat - Town	18,537.22	30,000.00	-11,462.78	61.8%
749-02 1% S&A Street Mat. SCR	3,024.66	20,000.00	-16,975.34	15.1%
750-01 1% S&A Paving	25,000.00	25,000.00	0.00	100.0%
751-01 1% S&A Paving Prep Labor	0.00	0.00	0.00	0.0%
752-01 1% S&A Prep Material	0.00	0.00	0.00	0.0%
901-00 S&A Equipment Pur Grader	21,270.11	21,500.00	-229.89	98.9%
Total Public Works 1% Sales Tax	93,345.43	116,500.00	-23,154.57	80.1%
S&A Snow Removal	455.63			
Total Expense	734,040.99	812,955.00	-78,914.01	90.3%
Net Ordinary Income	117,750.32	-16,405.00	134,155.32	-717.8%
Net Income	117,750.32	-16,405.00	134,155.32	-717.8%

Museum Fund - Financial Report Profit & Loss Budget vs. Actual January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Income				
350-00 Grant Matching Funds	0.00	0.00	0.00	0.0%
361-00 Donations	1,564.70	2,500.00	-935.30	62.6%
361-01 BOCC	5,000.00	5,000.00	0.00	100.0%
365-00 Fees	350.00	0.00	350.00	100.0%
376-00 Interest Income	0.00	0.00	0.00	0.0%
377-00 Merchandise	536.00	500.00	36.00	107.2%
378-00 Other Income	0.00	0.00	0.00	0.0%
418-00 EI Pomar Grant	0.00	0.00	0.00	0.0%
419-00 WMVC	1,393.00	2,500.00	-1,107.00	55.7%
State Revenue Source				
421-00 CDOT Grant	53,046.60	0.00	53,046.60	100.0%
422-00 DOLA Grant	15,858.14	0.00	15,858.14	100.0%
Total State Revenue Source	68,904.74	0.00	68,904.74	100.0%
399 - 399-00 Loan Proceeds	0.00	0.00	0.00	0.0%
Total Income	77,748.44	10,500.00	67,248.44	740.5%
Expense				
909-00 WMVC Found.	0.00	0.00	0.00	0.0%
950-00 LOC Principal	48,139.99	0.00	48,139.99	100.0%
951-00 LOC Interest	0.00	0.00	0.00	0.0%
Capital Outlay				
900-00 Gen. Capital Outlay	0.00	5,500.00	-5,500.00	0.0%
902-00 CDOT Grant Outlay	0.00	0.00	0.00	0.0%
903-00 CDOT Town Match	0.00	0.00	0.00	0.0%
904-00 DOLA Grant Outlay	0.00	0.00	0.00	0.0%
905-00 DOLA Town Match	0.00	0.00	0.00	0.0%
906-00 EI Pomar Grant Outlay	0.00	0.00	0.00	0.0%
907-00 EI Pomar Town Match	0.00	0.00	0.00	0.0%
Total Capital Outlay	0.00	5,500.00	-5,500.00	0.0%
General Government				
510-00 Advertising/Marketing	525.00	500.00	25.00	105.0%
530-00 Merchandise	-110.00	1,500.00	-1,610.00	-7.3%
534-00 Miscellaneous	0.00	0.00	0.00	0.0%
537-00 Office Supplies	878.92	200.00	678.92	439.5%
545-00 Salary	0.00	0.00	0.00	0.0%
554-00 Utilities	4,473.36	2,500.00	1,973.36	178.9%
570-00 Building Maintenance	4,411.64	1,000.00	3,411.64	441.2%
908-00 Fundraiser Expenses	508.44			
Total General Government	10,687.36	5,700.00	4,987.36	187.5%
Total Expense	58,827.35	11,200.00	47,627.35	525.2%
Net Income	18,921.09	-700.00	19,621.09	-2,703.0%

Conservation Trust Fund

Profit & Loss Budget vs. Actual - FINANCIAL REPORT

January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Income				
361-00 Donations - Cash	0.00	0.00	0.00	0.0%
362-00 Donations - In Kind	0.00	0.00	0.00	0.0%
363-00 Borad of County Commissi	9,000.00	7,000.00	2,000.00	128.6%
376-00 Interest Income	0.00	0.00	0.00	0.0%
384-00 Other Income	0.00	0.00	0.00	0.0%
390-00 WMBRL Sign Revenue	0.00	0.00	0.00	0.0%
415-00 Grant Match	0.00	0.00	0.00	0.0%
420-00 CDOT Grant Income	0.00	0.00	0.00	0.0%
425-00 DOLA Grant Income	0.00	0.00	0.00	0.0%
440-00 State Lottery Proceeds	6,315.41	8,500.00	-2,184.59	74.3%
Total Income	15,315.41	15,500.00	-184.59	98.8%
Expense				
820-00 WMBRL Park Sign Outlay	0.00	0.00	0.00	0.0%
850-00 Park Maintenance	0.00	0.00	0.00	0.0%
860-00 Park Improvements	5,000.00	2,000.00	3,000.00	250.0%
900-00 Gen. Capital Outlay	0.00	0.00	0.00	0.0%
901-00 Museum Improvements	5,000.00	3,000.00	2,000.00	166.7%
902-00 CDOT Grant	0.00	0.00	0.00	0.0%
903-00 CDOT Match	0.00	0.00	0.00	0.0%
904-00 TRAIL	2,000.00	2,000.00	0.00	100.0%
Total Expense	12,000.00	7,000.00	5,000.00	171.4%
Net Income	3,315.41	8,500.00	-5,184.59	39.0%

**The following is a list of November 2024 bills to be paid
by the Board of Trustees of the Town of Silver Cliff, Colorado
at their regular meeting on December 03, 2024**

<i>Item</i>	<i>Description</i>	<i>Amount</i>	<i>PMT Method/Check #</i>
GENERAL FUND			
Family Dollar	operating	\$33.95	DC
AT&T	operating	\$198.05	EFT
Google Apps	operating	\$410.40	EFT
Quickbooks	IRS	\$4,801.50	EFT
Amazon	operating	\$148.92	DC
CEBT	operating	\$3,683.20	EFT
Country Store	operating	\$87.00	DC
Empower	retirement	\$1,185.74	EFT
Black Hills Energy	electric	\$663.85	EFT
Amazon	operating	\$579.82	DC
Country Store	operating	\$34.00	DC
Amazon	operating	\$58.08	DC
Hilltop Broadband	operating	\$267.35	EFT
Simpson Field	operating	\$4,808.75	DC
Amazon	operating	\$149.17	DC
Quickbooks	payroll	\$15,449.73	EFT
Igrip Store	operating	\$5.28	DC
Igrip Store	operating	\$263.75	DC
RMWSD	water/sewer	\$31.00	EFT
RMWSD	water/sewer	\$67.50	EFT
RMWSD	water/sewer	\$140.90	EFT
RMWSD	water/sewer	\$242.00	EFT
Colorado Forestry & Earthworks	operating	\$1,350.00	DC
Amazon	operating	\$7.98	DC
AT&T	operating	\$198.05	EFT
Xerox	operating	\$177.90	EFT
Napa	operating	\$188.96	14462
D&W Service	operating	\$1,211.36	14463
CC Clerk	operating	\$10.11	14464
Payroll	3 employees	3000	14465 14466 14467
Void	Void	\$0.00	14468
Payroll	employee	\$1,000.00	14469
Payroll	employee	\$500.00	14470
Payroll	employee	\$1,000.00	14471
Payroll	4 employees	\$4,681.97	14472-14475
Void	Void	\$0.00	14476
Hunt Electric, LLC	operating	\$930.00	14477
Humane Society of Fremont	operating	\$334.92	14478
Hershberger Construction	operating	\$500.00	14479
CC Road & Bridge	operating	\$1,635.17	14480
4Rivers Equipment	operating	\$2,859.57	14481
Yvonne Squire	Cleaning	\$148.50	14482
Sentinel	operating	\$4.20	14483
CML	operating	\$628.00	14484
Airgas	operating	\$126.00	14485
Attorney	legal	\$1,309.00	14486
TOTAL		\$55,111.63	

MUSEUM			
Black Hills	electric	\$48.96	EFT
RMWSD	water/sewer	\$97.50	EFT
CenturyLink	phone	\$68.78	EFT
Deposit wrong account		\$1,257.68	EFT
TOTAL		\$1,472.92	

CTF		\$0.00	

SAND AND GRAVEL LEASE

PARTIES:

The parties to this agreement are the Town of Silver Cliff ("Lessor") and Seifert Enterprises, LLC ("Lessee") of Westcliffe, CO. This lease supersedes any other lease.

PURPOSE:

The Lessor is the owner of certain real estate located in Custer County, Colorado, described as the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 17 Township 22 South, Range 72 West, 6th P.M., Custer County, Colorado (the "Property"). Lessor has agreed to lease to the Lessee for the purposes of removing, processing and selling rhyolite bedrock for landscape and road and construction uses. The Lessee desires to lease the Property for such purpose on the terms and conditions set forth in this lease.

RIGHT TO REMOVE PRODUCTS:

In consideration of the payments hereinafter provided, the Lessor hereby leases unto Lessee the Property, for a term of TWENTY (20) years beginning the 1st day of January, 2025, until the 31st day of December, 2044. Lessee shall have the right to renew this lease for an additional period of TEN (10) years upon the following terms and conditions:

Lessee may give notice of the request to renew the Lease not later than May 1, 2044. Lessor shall communicate to Lessee not less than thirty (30) days from such notice whether the Lessor shall agree to renew the Lease for an additional TEN (10) year term and the terms and conditions of such renewal.

In the event that the parties cannot reach agreement to renewal prior to expiration of the lease, the Lessor agrees that the Lessee shall have the first right of refusal to meet any offer to lease for similar operations which Lessor deems acceptable. Lessor shall communicate the terms of such offer to Lessee by written notice and Lessee shall have ten (10) days within which to accept the same. Failure to accept in writing shall be deemed a waiver of this right.

If Lessor receives from a third party a bona fide offer to purchase the Leased Premises, before Lessor may accept such an offer, Lessor must first give written notice to Lessee of said offer. Lessee shall have thirty (30) days from the date of receipt of said offer to provide Lessor with written acceptance of the offer, upon the same terms and conditions as set forth therein (but in addition thereto, such sale shall include all rights of Lessor in and to this Lease). If Lessee accepts said offer, closing shall take place within sixty (60) days from the date of acceptance. Lessee may elect to assign Lessee's rights to purchase the Leased Premises to the parent of the Lessee, a subsidiary of the Lessee, or other entity wholly owned by Lessee or its parent. If Lessee fails to accept said offer within the thirty (30) days provided herein, Lessor may proceed to sell to said third party in accordance with the terms of the offer. If Lessor has not consummated a sale within one hundred eighty (180) days after the expiration of

Lessee's option rights hereunder, the restrictions and options herein provided shall be restored and shall continue in full force and effect, and so long as these restrictions and options remain in effect the Lessor shall not thereafter sell or transfer the Leased Premises without first giving the Lessee notices as herein provided and otherwise complying with the foregoing provisions.

EQUIPMENT USED

Lessor further grants to Lessee the right to use all or any portion of the Property for the purpose of erecting any and all equipment and temporary structures that may be used by Lessee in the production of product as authorized herein and the right to grade roads or rights of way to any and all points on the Property necessary or useful in the production and removal of product from the Property. This paragraph is subject to the separate "Right to Enter Agreement" entered into between the parties to this agreement, and to the extent that there is a conflict between the terms of this paragraph and the Right to Enter Agreement, the Right to Enter Agreement shall prevail. Nothing herein shall give the Lessee any rights to improve, maintain, or construct roads not located on the Property, including (but not limited to) roads owned by the Lessor as a governmental entity.

PRODUCT:

Lessor grants unto Lessee the right to remove the following product only from the premises:

Rhyolite bedrock extracted via drilling and blasting and crushed to various top sizes. Oversize rock products will include boulders of bedrock to 3' diameter. Aggregate products will range from -3/4" aggregate to -3" aggregate.

All topsoil and planting media incurred on site will be retained on site and stockpiled for future reclamation.

Examination of core from 2016 and 2017 drilling has confirmed that the targeted silver ore body lies some distance (approximately 60') below present (and final) quarry floor elevation in the rhyolite bedrock to be extracted under the terms of this agreement. The silver bearing rock unit is a much harder silica rich rock that will likely reflect substantial difference in drilling speed as well as appearance. It is the stated intent of the Lessee to mine the rhyolite bedrock overlying the silver ore body. The mineralized nature of the rhyolite bedrock is inherent to the rock's color, texture, and value as a landscape product. This includes zones of broken or faulted rhyolite bedrock re-cemented within a matrix of hydrothermally deposited secondary manganese and iron oxide minerals as well as small amounts of base and precious metals content. To insure that no economically recoverable silver ore is mined and processed as aggregate product, one composite sample of each production round will be recovered and assayed. The composite sample will be taken from drill cuttings of each production drill hole. In the event that assay results show recoverable silver content of 10 oz/ton or greater, owners of minerals rights will be notified in writing by Lessee of said analytical results within seven working days. Mineral rights owners will have ten days from receipt of notification to respond to Lessee regarding disposition of mining. In the event that mineral rights owners elect to divert said material to precious metal recovery, mineral rights owners will negotiate with Lessee for the recovery of cost to drill, blast,

and handle the material in question out of the aggregate pit in a timely manner so as not to prohibit or hinder aggregate mining operations. It is noted that the Lessee has a permit to mine aggregate for construction and landscape purposes and this type of construction permit does not allow for long term storage, milling, fine grinding, processing, or chemical digestion of metallic mineral ores on site. All such designated precious mineral ore materials must be removed from the aggregate site within 90 days to a location outside of the boundaries of the currently permitted mine area. In the event that the mineral rights owners are not able to move the material in question, the lessee may proceed with mining of the material as aggregate product. Unless specifically agreed upon by a majority of mineral rights owners, Lessee may not divert, isolate, or process any material for precious metal recovery.

To the extent that the mineral rights owners exercise their rights to extract valuable minerals from the property, Lessee agrees to work with the mineral rights owners to ensure that the Lessee's operations do not unreasonably interfere with the rights of mineral owners to extract such products. Lessee enters into this Lease understanding that the Lessor does not own 100% of all mineral rights in the Property, and that there is a possibility that mineral rights owners may wish to exercise their rights to extract valuable minerals and ores from the Property, and that such extraction may interfere with the operations of Lessee under this Lease.

CONSIDERATION:

As consideration for this Lease, the Lessee shall pay the Lessor \$1.00 per ton of product sold as total royalty. If the average price of wholesale aggregate sold by Lessee is higher in 2030 than in 2025, the Lessor may request that the parties increase this amount to an amount that reflects such higher price; such request shall take place no later than November 1, 2030. The foregoing process shall also apply if the average price of wholesale aggregate sold by Lessee is higher in the years 2035 and 2040, with the deadlines for such requests being November 1 of the respective year. If such a request to renegotiate the price is made, the parties shall work in good faith to establish a royalty amount that reflects such an increase in the price of wholesale aggregate. Under no circumstance shall the total royalty be decreased through this process. Lessee shall furnish Lessor with quarterly records of sales of material within five (5) days of the end of each quarter, beginning from date of State of Colorado mining permit approval. Lessor shall, at all times, have the right to examine the Property, review and audit the records of the Lessee and to verify any information by contacting Lessee account holders.

Lessor retains the right at all times to inspect material being mined and sold.

RIGHTS OF LESSOR:

Lessee shall have the right of ingress and egress to and from the above-described property to be used by Lessee. Lessee shall coordinate its use of the premises with Lessor and will not open pit sites on the leased premises without discussing and coordinating the same with Lessor and arranging for construction and maintenance of fence around the site to prevent access to the same by cattle pastured in the vicinity.

EXCLUSIVE AGREEMENT:

During the term of this agreement and any renewal hereof, the Lessor shall not lease any of the Property to any other party for similar sand and gravel operations.

PERMITS:

Lessee shall take all steps to arrange for permits for mining, crushing, washing, distributing and hauling its product upon and from the premises and shall pay all costs for the same and fully comply with all of the provisions, terms and conditions of all laws, whether federal, state or local and orders issued there under which may be in effect during the period of this Lease relating to the operations of the Lessee under this Lease and the marketing of any product thereof and any requirements for reclamation of the Property imposed by the State of Colorado or any federal, state or local entity. On termination of this Lease, the Lessee agrees to reclaim and restore the premises to the condition which meets the requirements of the State of Colorado and any bond required for the same shall be posted by Lessee at Lessee's sole cost and expense. All improvements and fences installed by the Lessee during the term of the lease shall be removed at its termination unless otherwise agreed between Lessee and Lessor.

LIABILITY:

Lessee shall indemnify Lessor against all liability and loss and against all claims and actions of any kind, including death, to persons or property caused by or sustained in connection with this lease by conditions created thereby or by any operations of the Lessee, Lessee's agents, employees, or subcontractors or based upon any violation of any statute, ordinance or regulation.

In that regards, Lessee shall maintain throughout the term of this agreement, a public liability insurance policy naming the Lessor, The Town of Silver Cliff, the minimum single limits of Two Million and 00/100 Dollars (\$2,000,000) per occurrence. Such policy shall require notice to Lessor of cancellation at least thirty (30) days prior to any cancellation date. Failure to maintain such insurance shall be deemed a default of the terms of the Lease. Nothing contained in this Agreement should be construed as a waiver of the rights of the Lessor as a governmental entity under the Colorado Governmental Immunity Act (CGIA), C.R.S. § 24-10-101 *et seq.*

INSPECTION:

The Lessor shall, at all reasonable times, have the right of full access to the premises for the purpose of inspection of the same, including the right to inspect all records, permits, and reports utilized in the operation of the same. In that regard, the parties understand and agree that Lessor may make such inspection in person or by any representative designated in writing by Lessor throughout the term of this Lease.

ATTORNEY FEES:

In the event that any action is filed in relation to this agreement, the unsuccessful party in the action shall pay to the successful party, in addition to all sums that either party may be called on to pay, all reasonable costs and expenses, including attorneys' fees and expenses and court costs.

WAIVER:

The failure of either party to this agreement to insist upon the performance of any of the terms and conditions of this agreement or the waiver of any breach of any of the terms and conditions of this agreement shall not be construed as thereafter waiving any such terms and conditions in the event of a subsequent breach, and the same shall continue and remain in full force and effect as if no such forbearance or waiver had occurred.

MODIFICATION OF AGREEMENT:

Any modification of this agreement of additional obligation assumed by either party in the connection with this agreement shall be binding only if evidence in writing, signed by each party or any authorized representative of each party.

AGREEMENT:

This agreement may not be assigned or transferred by Lessee nor may any interest in the leased premises be sublet, assigned, transferred, or hypothecated by Lessee without the consent of Lessor.

ENTIRE AGREEMENT:

This agreement shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this agreement shall not be binding upon either party except to the extent incorporated in this agreement.

GOVERNING LAW:

It is agreed that this agreement shall be governed by, construed and enforced in accordance with the laws of the State of Colorado.

RECLAMATION:

Lessee shall perform all required reclamation at the end of this lease causing such to be completed, according to the state standards not later than six (6) months from and after the expiration date. The Lessee shall have access to the Property for the purpose of completing reclamation during this period.

PARTIES BOUND:

This agreement shall be binding upon the parties hereto, their heirs, executors, administrators or assigns.

DATED this __ day of December, 2024.

For Lessor:

Town of Silver Cliff:

For Lessee:

Seifert Enterprises LLC

**TOWN OF SILVER CLIFF
RESOLUTION 09 -2024**

A RESOLUTION AUTHORIZING THE ENTRY INTO A NEW LEASE AGREEMENT WITH SEIFERT ENTERPRISES FOR SURFACE EXTRACTION OF SAND AND GRAVEL AT THE SILVER CLIFF PIT

WHEREAS, the Town of Silver Cliff currently leases out the Silver Cliff Pit property to Seifert Enterprises LLC ("Seifert") for the purposes of removing, processing and selling rhyolite bedrock for landscape and road / construction purposes; and

WHEREAS, Seifert has approached the Town with a proposal to extend the current lease for an additional twenty (20) years beyond 2024; and

WHEREAS, the Board of Trustees of the Town of Silver Cliff wishes to enter into an agreement to allow for the extension requested by Seifert; and

WHEREAS, the Board of Trustees has determined that entry into such an extension is in the best interests of the citizens of the Town of Silver Cliff.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Trustees of the Town of Silver Cliff, Colorado that:

SECTION 1: The Board of Trustees hereby authorizes the entry into a new "Sand and Gravel Lease" for the property commonly known as the "Silver Cliff Pit" owned by the Town of Silver Cliff, to allow for an extension of the lease of the property to Seifert Enterprises LLC.

SECTION 2: The Board further authorizes entry into such Sand and Gravel Lease in substantially the form attached to this Resolution as Exhibit A.

SECTION 3: The Board authorizes the Town officers and/or the appropriate Town staff to execute any documents or agreements necessary to effectuate the entry into this lease agreement on the Town's behalf.

READ, APPROVED, AND ADOPTED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF SILVER CLIFF, COLORADO THIS 3rd DAY OF DECEMBER 2024.

Town of Silver Cliff

H.A. "Buck" Wenzel, Mayor

ATTEST:

Ileen Squire, Town Clerk

TOWN OF SILVER CLIFF

ORDINANCE NO. 04-2024

AN ORDINANCE TO AMEND SEC. 8-1-40 OF THE SILVER CLIFF MUNICIPAL CODE WITH RESPECT TO PARKING FINES.

WHEREAS, the Town of Silver Cliff has adopted fines for violations of the parking provisions of the Silver Cliff Municipal Code within Chapter 1 of Title 8 of the Code; and

WHEREAS, upon review of the regulations contained therein, it appears necessary to the Board of Trustees of the Town to amend such regulations with respect to those fines to better obtain compliance with the parking provisions in the Municipal Code; and

WHEREAS, the Town elects to amend the parking fines provisions as outlined herein.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVER CLIFF, COLORADO AS FOLLOWS:

Section 1: Sec. 8-1-40 (a) of the Municipal Code is amended as follows (deletions are in ~~strike-through~~; additions are double-underlined):

(a) *Violations.* Violations of any of the provisions of this Chapter are traffic infractions. Every person who is convicted of, who admits liability for or against whom a judgment is entered for such a traffic infraction shall be fined or penalized as follows:

- (1) Fine per offense (excluding Section 8-1-70(i)(1), Parking in Handicapped Space Prohibited): \$50.00 ~~25.00~~ penalty.
- (2) Fine per offense in violation of Section 8-1-70(i)(1), Parking in Handicapped Space Prohibited: \$300.00 ~~200.00~~ penalty.

Section 2: The officials of the Town of Silver Cliff are authorized to take any and all actions to effectuate the enactment of this change to the Municipal Code, including publishing in the official copies of the Municipal Code kept at Town Hall and published electronically online.

Introduced as an Ordinance, assigned an Ordinance number and ordered published this 5th day of November 2024.

Adopted on Second Reading this 3rd day of December 2024.

H.A. "Buck" Wenzel, Mayor

ATTEST:

Ileen Squire, Town Clerk

(SEAL)

**TOWN OF SILVER CLIFF
RESOLUTION NO. 08-2024**

**A RESOLUTION PROVIDING THAT CERTAIN ELECTED AND/OR
APPOINTED OFFICIALS OF THE TOWN OF SILVER CLIFF
SHALL BE DEEMED NOT TO BE "EMPLOYEES"
WITHIN THE MEANING OF THE WORKERS' COMPENSATION LAWS**

WHEREAS, C.R.S. Section 8-40-202(1)(a)(I)(B) permits the [Entity Name] to opt not to include certain elected and appointed officials under the [Entity Name]'s workers' compensation coverage; and

WHEREAS, such officials must not receive any compensation for service rendered as such, other than reimbursement of actual expenses; and

WHEREAS, said option may be exercised as to any category or combination of categories of such officials; and

WHEREAS, said option may be exercised for any policy year by the Town/City Council/Board of Trustees by the filing of a statement with the Division of Workers' Compensation of the Colorado Department of Labor and Employment not less than 45 days before the start of the policy year for which the option is to be exercised;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN/CITY COUNCIL/BOARD OF TRUSTEES OF THE TOWN OF SILVER CLIFF:

Section 1. Effective with the policy year starting on January 01, 2024, the following categories of elected and/or appointed officials who receive no compensation for service rendered as such, other than reimbursement of actual expenses, shall be excluded from the definition of an "employee" for purposes of workers' compensation coverage, and shall not be covered under the [Entity Name]'s workers' compensation coverage:

a. Board of Trustees and Planning Commission.

Section 2. The [Entity Name]'s Clerk shall transmit a copy of this resolution to each official who is a member of the bodies identified in Section 1 above.

Section 3. The [Entity Name]'s Clerk shall transmit a copy of this resolution to the Colorado Intergovernmental Risk Sharing Agency (CIRSA) and to the Division of Workers' Compensation of the Colorado Department of Labor and Employment.

Adopted this 3rd day of December, 2024.

Town of Silver Cliff

Attest:

By: _____

Mayor

Clerk

**TOWN OF SILVER CLIFF
RESOLUTION 10-2024**

A RESOLUTION TO DESIGNATE THE TOWN'S OFFICIAL POSTING PLACE

Whereas, the Board of Trustees of the Town of Silver Cliff desires to set a posting place for all public notices that is convenient for the public, and;

Whereas, the Town Hall has a bulletin board located within the building lobby that is available for posting notices;

Now, therefore, be it resolved by the Board of Trustees of the Town of Silver Cliff, Colorado, that:

The official posting places for public notices for the Town of Silver Cliff are the website www.silvercliffco.com, Town Hall lobby and the outside notice board at the Town Hall at 612 E. Main Street, Silver Cliff, Colorado.

Passed and adopted at a regular meeting of the Board of Trustees of the Town of Silver Cliff this 3rd day of December 2024.

Town of Silver Cliff

Harry A. "Buck" Wenzel, Mayor

ATTEST:

Ileen Squire, Town Clerk

TOWN OF SILVER CLIFF

SILVER CLIFF, CO 81252

Building and Zoning Official 719-783-3034 bzofficial@silvercliffco.com

Request for Vacation Application

Interior Lot Line Public Street Alley Easement

Submit this completed application with all required attachments and the **\$550.00** fee.
The application will not be accepted unless complete, including attachments and fee.
Non-refundable fee includes the recording of approval letter.

NEW DEED(S) MUST BE RECORDED BEFORE THIS VACATION WILL BE FINAL NO ZONING PERMIT WILL BE ISSUED UNTIL FINALIZED

Schedule Numbers for the Properties: 0010182551, 0010182600

Land Owner	<u>Scott & Lisa Nolan</u>
<small>All land owners must be listed on this application. TYPE OR PRINT LEGIBLY IN BLACK OR BLUE INK</small>	
Mailing Address	<u>PO Box 1515</u>
City	<u>Silver Cliff</u>
State	<u>CO</u>
Zip	<u>81252</u>
Telephone (Home)	<u>(719) 924-9303</u>
Business	<u>()</u>
Applicant	<u>Scott & Lisa Nolan</u>
Mailing Address	<u>PO Box 1515</u>
City	<u>Silver Cliff</u>
State	<u>CO</u>
Zip	<u>81252</u>
Telephone (Home)	<u>(307) 272-6901</u>
Business	<u>()</u>

Map Number(s) 0010182551, 0010182600

(Assigned by the County Assessor's Office - Shown on the Tax Bills)

Legal descriptions of the properties: LOT LINES: LOTS 1-8 AND 14-16, BLOCK 68

STREETS AND ALLEYS: ALL OF SUMMIT STREET LYING BETWEEN BLOCKS 68 AND 69.

THE WEST HALF OF WOOD STREET LYING BETWEEN SUMMIT STREET AND NORTH R.O.W. LINE HIGHWAY #96.

ALL OF THE ALLEY LYING BETWEEN LOTS 1-3 AND 14-16 BLOCKS 68.

THE NORTH HALF OF THE ALLEY LYING BETWEEN LOTS 4-8 AND 9-13 BLOCKS 68.

Property address(es): _____

111 Main Street, Silver Cliff, CO 81252

Applicant's statement: Briefly explain your request and the reasons for it. Include a description of your future plans.

This application is an effort to continue to work with the town on seeing through the plan to build 12 small homes on the west 2/3 of the property. To date we have worked with the town and appropriate agencies to permit, install and inspect power, water and sewer for the project. Appropriate updated easements have been recorded. This vacation application is the last step before building permits will be issued for homes to be built. The driveway to this private rental community would be installed along the north side of the parcel as recommended by the town BZO during the early phase of this project.
The south portion of the parcel will be a later phase that could include mixed use space to potentially include commercial and additional residential units.

Attachments:

Plot plan drawn to scale, or survey of property. (This must include existing structures, wells, and septic systems; their distances from property lines; and access to the property. Also include all future structures planned for your property.)

Additional documentation:

- Name and address of current lien holder, if any.
- Receipt showing all taxes are paid for all parcels for the current year. Copies of deeds showing all parcels are in the same ownership name.

I understand that members of the Planning and Zoning Office staff may visit the property which is the subject of this application. I also understand that I should clearly mark the locations in question on my property.

I understand that the fact I have applied for a vacation of interior lot line(s) does not relieve me of the obligation of applying for and having been granted a zoning change, issued by the Town of Silver Cliff Building and Zoning or Town of Silver Cliff Planning Commission, before proceeding with construction of a building.

I acknowledge that I am responsible for complying with the Silver Cliff Zoning Regulations and it is the responsibility of the landowner to apply for and obtain all necessary permits. I have read and understand the above, and the information I have provided is complete and accurate to the best of my knowledge.

Signature of Landowner	Date
Signature of Applicant, if different	Date

Make check payable to Town of Silver Cliff and return to:
Town of Silver Cliff
612 East Main Street
Silver Cliff, CO 81252

Town of Silver Cliff:

Approval Date: _____

Fee Paid: _____

TOWN OF SILVER CLIFF

SILVER CLIFF, CO 81252

Building and Zoning Official 719-783-3034 bzofficial@silvercliffco.com

REQUEST FOR VACATION

Interior Lot Line, Public Street, Alley, Easement

A. Any person, public or private entity desiring the vacation of any interior lot lines, public street, alley, easement or public way shall submit to the Town of Silver Cliff Planning Commission a completed application form and the following:

1. A letter of request stating the interest of the applicant, the interest of the person, firm or corporation representing the applicant, and the reasons for the vacation.
2. Letters from the Town of Silver Cliff Public Works Superintendent, the County Sheriff and all applicable fire departments, school districts, utility companies and special districts which serve the area in or around the property where the vacation is sought. Such letters shall state the position of the respective authorities concerning the proposed vacation.
3. An accurate drawing suitable for recording prepared by a Colorado licensed land surveyor depicting and legally describing the interior lot lines, public street, alley easement or public way to be vacated. The drawing shall also note all reservations, if any.

Verified documentation that the requested vacation will not leave any land adjoining the roadway without an abutting established public road or private access easement connecting the land with another established road.

4. A nonrefundable application fee as set by ordinance of the Board of Trustees of the Town of Silver Cliff.
- B. The Town of Silver Cliff Planning Commission shall review all applications for the vacation of interior lot lines, public street, alley, easement, or public way during a public meeting. The Commission shall send its recommendation and findings to the Town of Silver Cliff Board of Trustee.
- C. The Board shall hear all applications to vacate interior lot line, public street, alley, easement, or public way. After receiving a vacation application, the Board shall set a time and a place for a public hearing and shall cause notice of the hearing to be sent to property owners whose property abuts or is within three hundred (300) feet of the exterior boundaries of the property, public street, alley, easement, or other public way proposed to be vacated. Such notice shall be sent by first class mail with postage prepaid at least fifteen (15) days before the public hearing.
- D. Notice shall also be posted in conspicuous places at each end of the public street, alley, easement, or public way proposed to be vacated. Such notice shall be posted at least fifteen (15) days before the public hearing.
- E. Notice shall also be published in a newspaper of general circulation in the Town at least fifteen (15) days before the public hearing.

F. Before granting the vacation of a public street, alley or public way, the Town of Silver Cliff Board of Trustee shall find the following conditions (1) through (5) exist:

Before granting the vacation of an easement, the Board of Trustees of the Town of Silver Cliff shall find the following conditions (4) through (6) exist:

1. The public street, alley, or public way to be vacated was created by plat or deed or exists by right of usage if un-platted or un-defined.
2. The requested vacation will not leave any land adjoining the roadway without an abutting established public road or private access easement connecting the land with another established public road.
3. The requested vacation will not adversely affect the transportation needs of the Town of Silver Cliff.
4. The requested vacation is completely within the boundaries of the Town of Silver Cliff and is within the limits of the incorporated town.
5. The requested vacation is not a boundary with any other county or incorporated town or if it is a boundary, the vacation is approved by joint action of the Board and the duly constituted authority of the other county or town.
6. The requested easement vacation will not adversely impact the development or redevelopment of the surrounding properties or neighborhood.

G. If the vacation is approved, the Town of Silver Cliff Board of Trustee may reserve rights-of-way or easements for the continued and/or future use of sewer, gas, water or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone and similar lines and appurtenances.

H. Upon approval of the vacation, the affected property owners shall prepare deeds to incorporate the applicable portion of the vacation into their property's description. The deeds shall be submitted to the Town of Silver Cliff Building and Zoning Official for approval and recordation with the drawing.

I. Upon approval of the vacation and satisfaction of all conditions imposed on the approval, the accurate drawing and the required deeds shall be recorded with the Custer County Clerk and Recorder at the applicant's expense.

STREET, ALLEY AND LOT LINE VACATION PLAT

ACCEPTANCE BY SILVER CLIFF BOARD OF PLANNING COMMISSION

THIS MAP AMENDMENT WAS ACCEPTED BY THE SILVER CLIFF BOARD OF PLANNING COMMISSION ON THE _____ DAY OF _____, 202 , AD.

CHAIR, BOARD OF PLANNING COMMISSION _____

ATTEST BY TOWN CLERK _____

THIS MAP AMENDMENT WAS ACCEPTED BY THE SILVER CLIFF TOWN BOARD ON THE _____ DAY OF _____, 202 , AD.

TOWN CLERK _____

ACCEPTANCE BY MAYOR OF SILVER CLIFF _____

THIS MAP AMENDMENT WAS ACCEPTED BY THE SILVER CLIFF MAYOR ON THE _____ DAY OF _____, 202 , AD.

MAYOR OF SILVER CLIFF _____

ACCEPTANCE BY SCOTT AND LISA NOLAN _____

THIS MAP AMENDMENT WAS ACCEPTED BY SCOTT AND LISA NOLAN _____ DAY OF _____, 202 , AD.

SCOTT NOLAN _____

LISA NOLAN _____

CLIFF STREET



SURVEYORS CERTIFICATION:
 AS DEFINED BY THE COLORADO DEPARTMENT OF REGULATORY AGENCIES.
 I HEREBY CERTIFY TO: SCOTT AND LISA NOLAN
 THIS PLAT HAS BEEN SIGNED AND SEALED BY A PROFESSIONAL LAND SURVEYOR REPRESENTING THE SURVEYING SERVICE ADDRESSED THEREIN AND HAS BEEN PERFORMED BY THE PROFESSIONAL LAND SURVEYOR OR UNDER THE PROFESSIONAL LAND SURVEYORS RESPONSIBLE CHARGE. IS BASED UPON THE PROFESSIONAL LAND SURVEYORS KNOWLEDGE, INFORMATION AND BELIEF. IS IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE. IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.

AREAS TO BE VACATED

STREET AND ALLEYS:
 ALL OF SUMMIT STREET LYING BETWEEN BLOCKS 68 AND 69.
 ALL OF THE ALLEY LYING BETWEEN LOTS 1-3 AND 14-16 BLOCKS 68.
 THE NORTH HALF OF THE ALLEY LYING BETWEEN LOTS 4-8 AND 9-13 BLOCKS 68.
 THAT PORTION OF WOOD STREET LYING BETWEEN BLOCKS 66 AND 68, NORTH OF THE NORTH RIGHT-OF-WAY OF STATE HIGHWAY #96.

LOT LINES:
 LOTS 1-8 AND 14-16, BLOCK 68.
 TOWN OF SILVER CLIFF, COUNTY OF CUSTER, STATE OF COLORADO.

**Southern Colorado
 Surveying and Mapping**
 P.O. Box 19376
 Colorado City, Colorado 81019

Scale: 1" = 30'	(719) 676-3665	Surveyors: AA
Date: = 10/28/2022	pls31542@att.net	Drawn By: AA
Job No. W22091	southerncoloradosurveyors.com	Sheet 1/1

TOWN OF SILVER CLIFF 2025 MEETING DAYS AND HOLIDAYS

REGULAR MONTHLY MEETINGS

1st Tuesday of the Month at 5:00 p.m.

PLANNING COMMISSION

3rd Wednesday at 5:00 p.m.

MUNICIPAL COURT

3rd Tuesday at 10:00 a.m.

Meetings	Planning Comm.	Holidays
JANUARY 7	JANUARY 15	New Year's Day- Wednesday the 1 st Monday 20th- Martin Luther King
FEBRUARY 4	FEBRUARY 19	Monday 17th Presidents Day
MARCH 4	MARCH 19	
APRIL 1	APRIL 16	
MAY 6	MAY 21	Monday 26th- Memorial Day
JUNE 3	June 19	Juneteenth
JULY 1	July 16	Friday 4th- Independence Day
AUGUST 5	AUGUST 20	
SEPTEMBER 2	SEPTEMBER 17	Monday 1st- Labor Day
OCTOBER 7	OCTOBER 15	Monday 13th- Columbus Day
NOVEMBER 4	NOVEMBER 19	Tuesday 11th- Veterans Day Thurs. 27th Thanksgiving Day
DECEMBER 2	DECEMBER 17	Thurs. 25th Christmas – closed Thur. 26th personal day