

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR FEBRUARY 4, 2025

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 Troy Bomgardner, Trustee Kris Schmidt, Trustee JoAnn Schlabach

ABSENT: Town Clerk Ileen Squire & Mayor Pro Tem Jake Shy, Trustee Jordan Benson

STAFF PRESENT: Building and Zoning Official Chris McKellip, Deputy Clerk Wendy Stroup, Public Works Assistant Jessica Adams, Attorney Dan Slater.

ATTENDEE INTRODUCTIONS: Jerry Petterson-online, Lucas Epp - Commissioner, Elliott Jackson-Wet Mountain Tribune, Shanna McKellip, Jeremiah Coleman - Wet Mountain Fire Protection Chief, Sheriff Smith

AMENDMENTS TO AGENDA: b. Wet Mountain Valley Fire Department 2024 update
c. Presentation of Jordan Benson's resignation

CONSENT AGENDA:

- a. Approval of Minutes for January 7th, 2025
- b. Treasurers Report as of January 2025
- c. Approval of Bills
- d. Treasurers Report as of January 2025

General Fund	\$223,763.80
Museum	\$33,697.15
Conservation Trust Fund	\$ 31,440.99
Total:	\$288,9013.49
12-month CD	\$ 47,004.72
18-month CD	\$ 46,783.36
Total:	\$ 93,788.08
ARPA Funds	\$167,850.29
Total Funds:	\$550,540.31

- e. PAYMENT OF THE BILLS

Motion by Trustee Troy Bomgardner to approve the consent agenda and second by Trustee JoAnn Schlabach. Motion carried.

NEW BUSINESS:

- a. 4th Quarter Sheriff's Report - See Attached Reports
- b. Wet Mountain Valley Fire Department 2024 update - See attached Reports
- c. Presentation of Jordan Benson's resignation

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OLD BUSINESS:

- a. RFP for Environmental Review for Town Plaza property

STAFF REPORT:

COMMITTEE REPORT:

PUBLIC COMMENTS (3-minute time limit):

BOARD OF TRUSTEES OPEN COMMENT:

We got accepted again for Care & Share to be a Host site for the Mobile markets. We were originally going to be quarterly, but because of the need for care & share, the first two mobile markets are February 13th and March 13th.

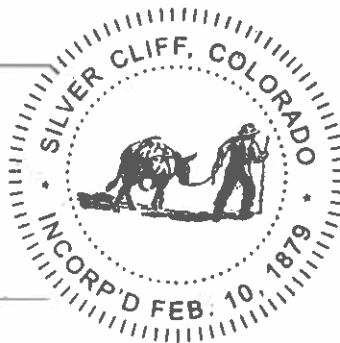
UACOG -the rural development program for first time house buyers, was given a generous donation from the county commissioners. They donated seven lots in Silver Cliff, for self-help housing.

Plans for the silver cliff roads this year are to use the 200 tons of millings and get them crushed. Working on the muddy roads to fix the holes & ruts with the blade as best we can.

ADJOURN:

Motion by Trustee Kris Schmidt, to adjourn meeting seconded by Trustee Lisa Nolan.
Motion carried.

H. A. "Buck" Wenzel, Mayor



Attest:

Wendy Stroup, Deputy Clerk