

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR JULY 2, 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, Mayor Pro Tem Jake Shy, Trustee Lisa Nolan online, Trustee Jordan Benson, Trustee Braden Wilson-online, Trustee Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT:

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

ATTENDEE INTRODUCTIONS: Caleb Patterson Westcliffe Town Manager, Joyce Perelli, Paul Higley, Ashely Franklin, Elliott Jackson online, Mariellen Kulik, Tracy Ballard, Larry Weber online

AMENDMENTS TO AGENDA:

CONSENT AGENDA:

- a. APPROVAL OF JUNE 2024 REGULAR MINUTES AND SPECIAL MEETING MAY 16
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF JUNE 2024

General Fund	\$271,647.95
Museum	\$ 37,065.54
Conservation Trust Fund	\$ 29,681.71
Total:	\$338,395.30
3 month CD	\$ 45,904.08
12 month CD	\$ 46,117.07
18 month CD	\$ 46,037.71
Total:	\$138,058.86
ARPA Funds	\$167,850.29
Total Funds:	\$644,304.45

e. PAYMENT OF THE BILLS

Motion by Trustee Jordan Benson to accept the Consent Agenda, seconded by Mayor Pro Tem Jake Shy. Trustee Lisa asked what the fair buyer club is. Ileen - it is a fund that helps kids that their project doesn't sell as high as they should the sale committee helps them. Motion carried.

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NEW BUSINESS:

a. Consideration of partnering with Westcliffe and Custer County to apply for a grant for a Housing Needs Assessment - Caleb Patterson Town of Westcliffe
Need a letter of support now 2024, the money we will pay 2025.
Motion by Trustee Troy Bomgardner to partner with Custer County and the Town of Westcliffe for the housing needs assessment, doing a letter of support in 2024 and funds in the amount of \$1,000.00 in 2025 subject to 2025 budget appropriations, seconded by Trustee Jordan Benson. Motion carried.

OLD BUSINESS:

None

STAFF REPORT

Dan – Viscount update. They were suing the town, CIRSA (town’s insurance) bill is 6 figures. A judgment for the fees was filed. If they do not pay the judgement they are in violation of the current lease for exploration. I would advise you not to accept the yearly lease and right to enter fees until the judgement has been paid.

COMMITTEE REPORT

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Buck – CML conference was good.

The water truck is down but being worked on.

I will work on the opt outs of bills that are detrimental to Town’s like us.

If anyone can help with booster club at the rodeo we will be cooking smash burgers at the concessions again.

JoAnn – How do get our roads in better shape can he do them when it rains? Buck - we need to use water and with our water truck down and the chipseal project he has been limited.

Jake – It would be good to use the moisture from the rain. Maybe we ask our Public Works to come when it rains and take other days off during the week.

ADJOURN

Motion by Trustee Jordan Benson to adjourn the meeting at 5:28 p.m., seconded by Mayor Pro Tem Jake Shy. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



Ileen Squire, TOWN CLERK

