

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, MAY 8th, 2017
SPECIAL MEETING**

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CALL TO ORDER

Mr. Nordyke called the meeting to order at 2:00 PM.

ROLL CALL

The following members were present: Art Nordyke, Brian Clince, Jim Bistodeau, and Rod Thornburg.

ABSENT: Mayor Patterson, Paul Wenke, Audrey Gluschke

OTHERS PRESENT

Mike Carter and Wanda Jennings

- a. Consideration of request to award a construction contract for Project 20572-Westcliffe Improvements Phase 1 to Langston Concrete, Inc., subject to CDOT concurrence.**

ACTION: **Mr. Bistodeau** moved and **Mr. Thornburg** seconded to award the construction contract for Project 20572-Westcliffe Improvements Phase 1 to Langston Concrete, Inc., subject to CDOT concurrence

Mr. Clince moved and **Mr. Bistodeau** seconded to adjourn. Motion carried.

Adjourn

Recorded by:
Wanda Jennings
Deputy Clerk

APPROVAL OF MINUTES

M. moved and M. seconded to approve the minutes of the _____ regular meeting. Motion carried.

TREASURER'S REPORT

REVENUE RECEIVED IN APRIL 2017:

GENERAL FUND CHECKING:	\$
CONSERVATION TRUST FUND:	\$
MUNICIPAL COURT CHECKING:	\$

EXPENDITURES FOR APRIL 2017:

GENERAL FUND CHECKING:	\$
CDOT/TAP CHECKING:	\$
TOTAL GENERAL FUND	\$

CONSERVATION TRUST FUND:

BALANCE IN ALL ACCOUNTS: \$

GENERAL FUND CHECKING:	\$
CDOT/TAP CHECKING	
SUMMIT ACCOUNT	\$
MUNICIPAL COURT CHECKING:	\$
CONSERVATION TRUST FUND:	\$
TOTAL C.D's PLUS INTEREST:	\$

M. moved and M. seconded to approve the Treasurer's Report. Motion carried.

APPROVAL OF BILLS

M. moved and M. seconded to allow and pay all bills. Motion carried.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, ,2017
REGULAR MEETING**

OLD BUSINESS

- a. **Consideration of approving the revised Management Agreement between the Town of Westcliffe and San Isabel Land Protection Trust for the Bluff.**

ACTION: M. moved and M. seconded to approve the revised Management Agreement between the Town of Westcliffe and San Isabel Land Protection Trust for the Bluff. Motion carried.

NEW BUSINESS

- a. **First Quarter Sheriff's report.**

- b. **Consideration of renewing 5 Certificates of Deposit with First Bank of Colorado.**

ACTION: M. moved and M. seconded to renew the 5 Certificates of Deposit with First Bank of Colorado. Motion carried.

- c. **Consideration of request to approving gap funding at First State Bank of Colorado for the Construction project.**

ACTION: M. moved and M. seconded to approve gap funding at First State Bank of Colorado for the Construction project. Motion carried.

- d. **Review the proposed update of the Master Plan.**

- e. **Consideration of applying for a GOCO grant for multiply projects.**

ACTION: M. moved and M. seconded for applying for a GOCO grant for multiply projects. Motion carried

- f. **Executive Session for the purpose of personnel matters under C.R.S. Section 24-6-402(2)(f)**

ACTION: Mr. Bistodeau moved and Mr. Cline seconded to adjourn regular session and move into executive session allowed by CRS 24-6-402(4)(e), for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations. Motion carried.

Mayor Patterson stated a motion has been made to adjourn into Executive Session by C. R. S. 24-6-402 (4) (e) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations.

EXECUTIVE SESSION

At 7:20 P.M., the Regular Meeting was recessed. The Executive Session was convened at 7:49 PM.

REGULAR MEETING

At 7:55 P.M., Mayor Patterson reconvened the regular meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Mr. Clince, Mr. Thornburg, Mr. Wenke, Mike Carter, Jay Printz, Kathy Reis, Jerry Keffer, Chester Schoen and Wanda Jennings. For the record, Mayor Patterson asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

No actions were taken during the Executive Session. Mayor Patterson encouraged Mike to go forward with the contract negotiations.

Mr. Clince moved and **Mr. Bistodeau** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk

STAFF & COMMITTEE REPORTS

a. Report from Town Clerk – Kathy Reis

b. Report from Building and Zoning – Mike Carter

M. moved and M. seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk