

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
FEBRUARY 23, 2016  
SPECIAL MEETING**

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**CALL TO ORDER**

Mayor Veltrie called the meeting to order at 6:30 p.m.

**ROLL CALL**

The following members were present: Mayor Patterson, Mr. Wenke, Mr. Thornburg, Mr. Nordyke and Mr. Cline

ABSENT: Ms. Gluschke and Mr. Johnston

**OTHERS PRESENT**

Jay Printz and Kathy Reis

**ORDER OF BUSINESS**

- a. Consideration of request to accept John Johnston's resignation.

A letter of resignation was submitted by John Johnston on February 22. The option of appointing a replacement was discussed. Due to six citizens running for now four seats and the election being in April, they decided not to make the appointment.

**ACTION:** Mr. Cline moved and Mr. Wenke seconded to accept John Johnston's resignation. Motion carried.

Mr. Cline moved and Mr. Wenke seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis  
Town Clerk