

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
SEPTEMBER 16, 2016
SPECIAL MEETING**

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CALL TO ORDER

Mr. Bistodeau called the meeting to order at 1:10 p.m.

ROLL CALL

The following members were present: Mr. Nordyke, Mr. Clince, Mr. Thornburg and Mr. Bistodeau

Absent: Mayor Patterson, Ms. Gluschke and Mr. Wenke

PLEDGE OF ALLEGIANCE

Mr. Bistodeau led the Pledge of Allegiance

OTHERS PRESENT

Jay Printz, Mike Carter, Jerry Keffer, Wanda Jennings and Kathy Reis

ORDER OF BUSINESS

- a. **Executive Session C.R.S. Section 24-6-402(4) (c) for the purpose of a matter required to be kept confidential by the following federal or state law, rule, or regulation.**

Mr. Clince moved and **Mr. Nordyke** seconded to adjourn regular session and move into executive session allowed by C.R.S. Section 24-6-402(4) (c) for the purpose of a matter required to be kept confidential by the following federal or state law, rule, or regulation. Motion carried.

Mr. Bistodeau stated a motion has been made to adjourn into Executive Session C.R.S. Section 24-6-402(4) (c) for the purpose of a matter required to be kept confidential by the following federal or state law, rule, or regulation.

EXECUTIVE SESSION

At 1:11 p.m., the Special Meeting was recessed. The Executive Session was convened at 1:12 p.m.

SPECIAL MEETING

At 2:08 p.m., Mr. Bistodeau reconvened the Special Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Mr. Clince, Mr. Thornburg, Mr. Nordyke, Jay Printz Jerry Keffer, Chester Schoen, Wanda Jennings and Kathy Reis. For the record, Mr. Bistodeau 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 concerns were stated.

ACTION: **Mr. Nordyke** moved and **Mr. Bistodeau** seconded to have Mike enter the house to make a decision if the house is inhabitable and if it is at that time condemn it and lock it up. Motion carried.

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

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ORDER OF BUSINESS CONTINUED

Attorney Printz stated, I think the subject of compensation was determined at the last board meeting. If in fact the subject of this discussion does end up at a facility that you own then the town will compensation you. I want the record to reflect this.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk