

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
OCTOBER 27, 2016
SPECIAL MEETING**

-Page 1 -

CALL TO ORDER

Mayor Patterson called the meeting to order at 4:30 p.m.

ROLL CALL

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

Absent: Ms. Gluschke

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Jay Printz and Kathy Reis

ORDER OF BUSINESS

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

Mr. Cline moved and **Mr. Bistodeau** 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 personnel matter for personnel restructuring. Motion carried.

Mayor Patterson stated a motion has been made to adjourn into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f) for personnel restructuring.

EXECUTIVE SESSION

At 4:31 p.m., the Special Meeting was recessed. The Executive Session was convened at 5:43 p.m.

SPECIAL MEETING

At 5:45 p.m., Mayor Patterson reconvened the Special 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. Cline, Mr. Thornburg, Mr. Nordyke, Mr. Wenke, Mr. Bistodeau and Jay Printz. 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 concerns were stated.

No Action Taken.

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

ADJOURN

Recorded by:
Kathy Reis
Town Clerk