

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, NOVEMBER 20, 2017
SPECIAL MEETING**

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CALL TO ORDER

Mayor Patterson called the meeting to order at 9:00 a.m.

ROLL CALL

The following members were present: Christy Patterson, Art Nordyke, Jim Bistodeau, Bess Cole and Rod Thornburg.

ABSENT: Audrey Gluschke, Paul Wenke

OTHERS PRESENT

Mike Carter and Kathy Reis

Other business:

Mike Carter reported that Glen Livengood with Black Hills to discuss the period lights. A short break was called at 9:05 a.m.

ACTION: Mr. Nordyke moved and Mr. Thornburg seconded to adjourn for a short break. Motion carried.

a. Consideration of request to approve Resolution #7-2017 amending the 2017 Budget.

ACTION: Mr. Bistodeau moved and Mr. Nordyke seconded to approve Resolution #7-2017 amending the 2017 Budget. Motion carried.

The meeting reconvened at 9:10 a.m. to discuss the period lights with Glen Livengood.

After some discussion the board asked Glen to get cost estimates on changing the lights between 2nd and 6th Street to match. He will get the costs for the LED and the High Pressure Sodium lights and to see if the LED lights could be a rose color. The board would like the color and brightness to be the same. It was also requested to eliminate as many of the cobra head lights on Main and the highway as possible.

It was also decided that all the members that could would meet Glen at 5:30 p.m. to do a walk through and look at all the period lights.

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

Adjourn

Recorded by:
Kathy Reis
Town Clerk