

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
WEDNESDAY, APRIL 8, 2020  
REGULAR MEETING**

**-Page 1 -**

**CALL TO ORDER**

Mayor Wenke called the meeting to order at 5:30 p.m.

**ROLL CALL**

**The following members were present:** Mayor Wenke, Ms. Cole, Mr. Clince, Mr. Frickell and Mr. Ellison

**ABSENT:** Mr. Nordyke

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Bob Fulton, Ashley Franklin, Tracy Ballard, Jay Printz, Ed Stefanich and Kathy Reis

**Financial:**

- a. Treasurer's Report: Clerk Reis submitted written reports. With 25 percent of the year having elapsed, General Fund has collected 22.2 percent of budgeted revenues and spent 20 percent of budgeted expenditures. Capital Fund has collected 5.7 percent of budgeted revenues and spent 0 percent of budgeted expenditures.

**Account balances:**

General Fund Checking:	\$ 91,043.57
CSafe-GF Core 11:	\$ 146,373.58
CSafe-3% Tabor Reserve:	\$ 21,311.72
CSafe-General Fund Reserve-14	\$ 160,989.44
Municipal Court Checking:	\$ 1,682.70
Tennis Court Checking:	\$ 12,489.15
Conservation Trust Fund Checking:	\$ 36,646.87
Capital Fund Checking:	\$ 34,999.48
CSafe-CF Core 12:	\$ 296,866.95
Total C.D.'s plus interest:	\$ 209,849.46

**APPROVAL OF CONSENT AGENDA**

- a. Approval of minute's  
b. Treasurer's Report  
c. Approval of Bills

**Mr. Clince** moved and **Mr. Frickell** seconded to the consent agenda. Motion carried.

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
WEDNESDAY, APRIL 8, 2020  
REGULAR MEETING**

**-Page 2 -**

**OLD BUSINESS**

None

**NEW BUSINESS**

**a. Appointment of the Mayor Pro-Tem and add to all bank accounts as a signatory.**

Mayor Wenke appointed Bess Cole as the Mayor Pro-Tem.

**ACTION:** Mr. Frickell moved and Mr. Ellison seconded to approve adding Bess Cole as a signatory on all Town bank accounts. Motion carried.

**b. Consideration of request to approve a Use by Special Review for a short-term rental at 201 Main.**

Town Manager Ed Stefanich report that the request being made is in compliance with the Town Code, such as parking. The plans have been reviewed. The Planning Commission recommended approving the request. There were no other concerns or questions.

**ACTION:** Mr. Ellison moved and Mr. Clince seconded to approve a Use by Special Review for a short-term rental at 201 Main. Motion carried.

**STAFF & COMMITTEE REPORTS**

**a. Report from Town Clerk – Kathy Reis**

The Town was awarded \$240,000 by the Central Front Range (CDOT) for the Multimodal Options Fund Grant (MMOF) for the Westcliffe West End Project. This is the matching for the Transportation Alternative Program grant that was awarded by CDOT. The MMOF funds are state dollars, while the TAP funds are federal dollars allowing one program to be used for matching funds for the other. The Town's match is zero.

**b. Report from Town Manager – Ed Stefanich - None**

**c. Report from Mayor Wenke**

Mayor Wenke reported that he received a letter regarding the Town of Westcliffe's opposition in the Water Case. Custer County is withdrawing. Mayor Wenke asked Attorney Printz what are the implications if the Town were to withdraw. Attorney Printz reported the there are several ranchers continuing with the process and they are all close to reaching an agreement. He also felt the Town should withdraw due to not owning any water rights. The intent of being part of the suit was to show solidarity. There also isn't any need to file paper work to withdraw.

**Mr. Ellison** moved and **Ms. Cole** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis  
Town Clerk