

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
THURSDAY, DECEMBER 12<sup>TH</sup>, 2019  
SPECIAL MEETING**

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**CALL TO ORDER**

Mayor Wenke called the meeting to order at 4:00 PM.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT:** Mike Carter, Kathy Reis and Attorney Printz.

**ORDER OF BUSINESS:**

**a. Swear in new Trustee Brian Cline.**

Mayor Wenke swore in Brian Cline.

**b. Consideration of request to approve Resolution 6-2019 amending the 2019 Budget.**

Clerk Reis explained to avoid a budget violation, we need to overstate the sales tax revenue increasing our expenditures. Transferring funds from one fund to another is an expenditure.

Mayor Wenke explained we are making the adjustments to prevent us from spending more than was approved.

**ACTION:** Mr. Bistodeau moved and Mr. Ellison seconded to approve Resolution 6-2019 amending the 2019 Budget. Motion carried.

**Mr. Bistodeau moved and Mr. Ellison seconded to adjourn.**

**Adjourn**

Kathy Reis  
Town Clerk