

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, JULY 9, 2019  
SPECIAL MEETING**

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**CALL TO ORDER**

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

**ROLL CALL**

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

**ABSENT:** Ms. Cole

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Mike Carter, Jay Printz and Kathy Reis

**ORDER OF BUSINESS**

- a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e).**

**ACTION:**            **Mr. Bistodeau** moved and **Mr. Nordyke** seconded to move into executive session allowed by CRS 24-6-402(4)(e), for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations. Motion carried.

Mayor Wenke stated a motion has been made to move into Executive Session by C. R. S. 24-6-402 (4) (e) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations.

**EXECUTIVE SESSION**

At 5:33 p.m. the Special Meeting was recessed. Executive Session was convened at 5:34 pm.

At 6:06 p.m., Mayor Wenke 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 Ms. Gluschke, Ms. Parkes, Mr. Frickell, Mr. Nordyke, Mr. Bistodeau, Mike Carter, Jay Printz and Kathy Reis. For the record, Mayor Wenke 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 actions were taken during the Executive Session.

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**ORDER OF BUSINESS CONTINUED**

Options were discussed as follows: Get estimates from real estate companies' ad to what the building might be worth or get it appraised. The concern with getting an appraisal is that the deadline to get it in the paper by Thursday would be missed. It was suggested to use Mattie Burt and Diane Rose. The second concern was if the estimate was too low, we could still set a higher figure.

After further discussion it was determined that Clerk Reis would contact Mattie Burt, Ms. Gluschke would contact Diane Rose. A special meeting will be scheduled for Monday July 15<sup>th</sup>, at 5:30 to review the market analysis to finalize the ad to be put in both newspapers, put on the window at the 305 Main as well as put on Facebook.

Attorney Printz explained with doing an advertisement for bid, there are no negotiations with this process. If we don't receive any bids, it was determined to send out an RFP to acquire a real estate company to list the property for sale.

Minimum bid of \$150,000.00 by 5:00 p.m. on August 7. Sealed bids to be opened at the meeting. Final ad content will be determined next Monday at the special meeting.

**Ms. Gluschke** moved and **Mr. Nordyke** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis  
Town Clerk