

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
WEDNESDAY, NOVEMBER 20, 2019  
SPECIAL MEETING**

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**CALL TO ORDER**

Mayor Pro-Tem Bistodeau called the meeting to order at 2:30 PM.

**ROLL CALL**

**The following members were present:** Mayor Pro-Tem Bistodeau, Ms. Cole, Mr. Frickell and Mr. Ellison

**ABSENT:** Mayor Wenke and Mr. Nordyke

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Bistodeau the Pledge of Allegiance

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

**ORDER OF BUSINESS:**

**a. Consideration of request to approve an Intergovernmental Agreement between the Town of Westcliffe, Silver Cliff and Custer County for a Fiber Broadband Network Infrastructure Plan.**

Mayor Pro-Tem Bistodeau presented a final copy of the IGA to be considered. Mayor Wenke, Ms. Cole and myself met with Bill Canda regarding changes we had requested to be written in the IGA. We are potentially investing \$21,000, there are 3 increments where we can decide not to continue. We were also given assurances that CDOT will allow their right-of-way to be used as the in-kind match for the USDA grant and USDA will allow an in-kind match.

The biggest concern for our Mayor is will the IGA (plan) provide for the end user getting access. We are assured it provide a plan for that. This will allow entities such as CenturyLink to bring it to the end user.

Sally with USDA will be attending a meeting on December 12<sup>th</sup> to talk to the group regarding the grant.

**ACTION:** **Mr. Frickell** moved and **Ms. Cole** seconded to an Intergovernmental Agreement between the Town of Westcliffe, Silver Cliff and Custer County for a Fiber Broadband Network Infrastructure Plan. Motion carried.

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

**Adjourn**

Kathy Reis  
Town Clerk