

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, OCTOBER 3, 2022
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 1:00 P.M.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Mr. Wilhelm, Mr. Mowry, Ms. Snow arrived at 1:10 and Mr. Nordyke arrived during the Executive Session.

ABSENT: Mr. Frickell

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was suspended.

OTHERS PRESENT

Clay Buchner and Kathy Reis

ORDER OF BUSINESS

a. Presentation of the 2023 Proposed Budget (No discussion/No decisions)

Clerk Reis presented the 2023 Proposed Budget, there was no discussion or decisions.

b. Schedule a budget workshop.

The budget workshop was scheduled for Monday, October 24th at 1:00 p.m.

c. Appoint an interview committee and set an interview date for the Town Manager position.

ACTION: Mr. Mowry moved and Ms. Snow seconded to appoint Mayor Wenke, Ms. Snow, and Mr. Wilhelm as the interview committee. Motion carried.

The interviews will be scheduled for Wednesday, Oct 12th at 2:00 p.m.

d. Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) regarding bonuses.

ACTION: Mr. Mowry moved, and Mr. Wilhelm seconded to move into executive session for a personal matter allowed by C.R.S. Section 24-6-402(2) (f) (I) and not involving: any specific employees who have requested discussion of the matter in open session; any

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ORDER OF BUSINESS CONTINUED

member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; regarding the bonuses. Motion carried.

EXECUTIVE SESSION

At 1:16 p.m. the Special Meeting was recessed. Executive Session was convened at 1:17 p.m.

At 1:31 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. Cole, Ms. Snow, Mr. Wilhelm, Mr. Mowry, Mr. Nordyke and Clay Buckner. 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.

ACTION: **Ms. Snow** moved and **Ms. Cole** seconded to approve the bonuses as discussed for Kathy Reis, Wanda Jennings and Neal Marrs. Motion carried.

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

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk