

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
FRIDAY, AUGUST 28th, 2020
SPECIAL MEETING**

-Page 1-

CALL TO ORDER

Mayor Wenke called the meeting to order at 2:00 p.m.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Ms. Snow, Mr. Nordyke, and Mr. Johnston.

ABSENT: Mr. Frickell, and Mr. Cline.

OTHERS PRESENT: Wanda Jennings.

ORDER OF BUSINESS

- a. Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2)(f)(I) to review and select finalists for the Town Attorney interviews.**

ACTION: Mr. Johnston moved and Ms. Cole seconded to adjourn special session and move into executive session allowed by C.R.S. Section 24-6-402(2)(f)(I) to review and select finalists for the Town Attorney. Motion carried.

Mayor Wenke stated a motion has been made to adjourn into Executive Session by C.R.S. Section 24-6-402(2)(f)(I) to review and select finalists for the Town Attorney.

EXECUTIVE SESSION

At 2:00 p.m. the Special Meeting was recessed. The Executive Session was convened at 2:02 p.m.

SPECIAL MEETING

At 2:43 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. Nordyke, Mr. Johnston, and Wanda Jennings. For the record, Mayor Wenke asked that if any person participated in the executive session believes that there was any improper discussion or improper action in violation of the Open Meetings Law, he would ask that you state his or her concerns for the record.

After the Executive Session the Board of Trustees chose Proposals #1, #2, and #3 to be interviewed as possible Town Attorney on September 17th, 2020.

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-Page 2-

SPECIAL MEETING CONTINUED

Ms. Cole moved and **Ms. Snow** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk