

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, DECEMBER 7, 2020
REGULAR MEETING**

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CALL TO ORDER

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

ROLL CALL

The following members were present: Mayor Wenke, Mr. Clince, Mr. Frickell – Via phone Ms. Cole, Ms. Snow and Mr. Johnston

ABSENT: Mr. Nordyke

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Elliot Jackson – Wet Mtn. Tribune via phone and Kathy Reis

Financial:

- a. Treasurer's Report: Clerk Reis submitted written reports. With 91.7 percent of the year having elapsed, General Fund has collected 122.5 percent of budgeted revenues and spent 86.4 percent of budgeted expenditures. Capital Fund has collected 82.5 percent of budgeted revenues and spent 32.4 percent of budgeted expenditures. Sales tax for September was up by 35.2 percent, which is up 27.84 percent from the previous year-to-date.

Account balances:

General Fund Checking:	\$ 329,896.71
CSafe-GF Core 11:	\$ 146,912.10
CSafe-3% Tabor Reserve:	\$ 21,391.26
CSafe-General Fund Reserve-14	\$ 161,581.38
Municipal Court Checking:	\$ 907.70
Tennis Court Checking:	\$ 12,528.15
Conservation Trust Fund Checking:	\$ 38,826.10
Capital Fund Checking:	\$ 179,901.02
CSafe-CF Core 12:	\$ 219,841.38
Total C.D.'s plus interest:	\$ 202,357.95

APPROVAL OF CONSENT AGENDA

- a. Approval of minute's – Nov. 2nd regular, Nov. 9th and 16th special meetings.
b. Treasurer's Report
c. Approval of Bills

Ms. Snow moved and **Mr. Clince** seconded to the consent agenda. Motion carried.

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OLD BUSINESS

None

NEW BUSINESS

a. PUBLIC HEARING for a Use by Special Review for a motel at 116 2nd Street.

There wasn't a Public Hearing due to the applicant asked to postpone the hearing allowing the time to get the documents needed.

b. Consideration of approving a Use by Special Review for a motel at 116 2nd Street.

The applicant asked to postpone the hearing allowing the time to get the documents needed.

c. Consideration of request to approve revised General & Capital Fund Reserve Policies.

ACTION: Mr. Clince moved and Ms. Snow seconded approve revised General & Capital Fund Reserve Policies. Motion carried.

d. Consideration of request to approve Resolution No. 10-2020 amending the 2020 Budget.

ACTION: Mr. Clince moved and Mr. Frickell seconded to approve Resolution No. 10-2020 amending the 2020 Budget. Motion carried.

e. PUBLIC HEARING – 2021 BUDGET.

There were no public comments.

f. Consideration of request to approve Ordinance NO. 5-2020 Adopting the 2021 Budget.

ACTION: Ms. Cole moved and Mr. Frickell seconded to approve Ordinance NO. 5-2020 Adopting the 2021 Budget. Motion carried.

g. Consideration of request to approve Ordinance NO. 6-2020 Appropriation of Funds from 2021 Budget.

ACTION: Mr. Clince moved and Ms. Cole seconded to approve Ordinance NO. 6-2020 Appropriation of Funds from 2021 Budget. Motion carried.

h. Consideration of request to approve Ordinance NO. 7-2020 Set Mill Levy for 2021 Budget.

ACTION: Mr. Clince moved and Mr. Frickell seconded to approve Ordinance NO. 7-2020 Set Mill Levy for 2021 Budget. Motion carried.

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NEW BUSINESS CONTINUED

- i. Consideration of request to approve Resolution No. 11-2020 Declaring the Town's commitment to indemnify its police officers against liability under Senate Bill 20-217.**

Mayor Wenke read the Resolution. After reading it there was some concerns regarding liability to the Town. Clerk Reis stated the attorney had reviewed the resolution. The board asked that Clerk Reis confer with the attorney and report back to them.

ACTION: **Mr. Clince** moved and **Mr. Frickell** seconded to approve Resolution No. 11-2020 Declaring the Town's commitment to indemnify its police officers against liability under Senate Bill 20-217. Motion carried.

STAFF & COMMITTEE REPORTS

- a. Report from Town Clerk**

Planning Commission-After talking to our attorney, Clerk Reis reported that the Town Manager nor the Town Administrator/Town Clerk should be on the board. They may attend for administrative purposes. Currently, we have a vacancy. The Board of Trustees agreed to put an ad in the paper to solicit letters of interest.

Mr. Clince moved and **Mr. Frickell** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk