

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
FRIDAY, DECEMBER 9, 2022
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 9:00 A.M.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Snow, Mr. Frickell, Mr. Nordyke, Mr. Wilhelm, and Mr. Mowry

ABSENT: Miss Cole

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Kathy Reis.

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 interview candidates for the Town Manager position.**

ACTION: Ms. Snow moved, and Mr. Mowry seconded to go into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) to interview candidates for the Town Manager position. Motion carried.

EXECUTIVE SESSION

At 9:01 a.m. the Special Meeting was recessed. Executive Session was convened at 9:02 a.m.

At 11:00 a.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. Snow, Mr. Frickell, Mr. Wilhelm, Mr. Nordyke, Mr. Mowry, Kathy Reis, candidates #24 and 19. 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.

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

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk