

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY, JANUARY 18, 2024
SPECIAL MEETING**

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CALL TO ORDER

Mayor Pro-Tem Mowry called the meeting to order at 5:30 P.M.

ROLL CALL

The following members were present: Mayor Pro-Tem Mowry, Ms. Lund, Mr. Fulton, Mr. Wilhelm, and Mr. Dembosky

ABSENT: Mayor Wenke, and Mr. Nordyke

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Mowry led the Pledge of Allegiance.

OTHERS PRESENT

Caleb Patterson, Kathy Reis, and Clay Buckner

ORDER OF BUSINESS

a. Discuss and consider a land swap or gifting a portion of Town-owned property.

Town Manager Patterson explained there is a portion of the United Business Banks parking lot is Town property. This was discovered by Colorado Open Lands in the Title search they did in preparation for amending the Conservation Easement to include Summit Park. This needs to be cleaned up prior to that process.

There are two options which both will require the Town to pay for a survey. Option one would be to do a land swap or gift it back to United Business Bank. Attorney Buckner explained it would be a corrective transfer of property.

After more discussion the board agreed the corrected transfer would be the best option. The board directed Manager Patterson to have the survey completed and directed Attorney Buckner to proceed with the paperwork.

ACTION:

Ms. Lund moved, and **Mr. Wilhelm** seconded to contract services for the survey of the property that is currently used by the bank that is on Town property and then execute a corrective transfer of the property to the bank pending the outcome of the survey. Motion carried.

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Mr. Fulton moved, and **Mr. Wilhelm** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk