

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, JULY 5, 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. Cole, Mr. Frickell, Ms. Snow, Mr. Nordyke, Mr. Wilhelm, and Mr. Mowry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was suspended.

**OTHERS PRESENT**

Clay Buckner, Wanda Jennings, 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) regarding the Town Manager position.**

**ACTION:** Ms. Snow moved, and Ms. Cole 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 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 Town Manager position. Motion carried.

**EXECUTIVE SESSION**

At 9:03 a.m. the Special Meeting was recessed. Executive Session was convened at 9:04 a.m.

At 10:25 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. Cole, Mr. Frickell, Ms. Snow, Mr. Nordyke, Mr. Wilhelm, Mr. Mowry, Clay Buckner, Wanda Jennings, and Kathy Reis. 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.

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**ORDER OF BUSINESS CONTINUED**

**ACTION:** Ms. Snow moved Ms. Cole seconded to suspend Gabriel Shank with pay until such time as he is able to address the Town Board if he chooses. The motion was withdrawn.

**ACTION:** Ms. Snow moved to suspend Gabriel Shank with pay from the position as Town Manager for the remainder of this week. The motion was withdrawn.

**ACTION:** Ms. Snow moved and Ms. Cole seconded to schedule a meeting, on July 7<sup>th</sup> at 8:00 a.m. Motion carried.

**ACTION:** Mayor Wenke moved and Ms. Snow seconded to suspend the Town Manager Gabriel Shank with pay until we have an opportunity to hear from him at the July 7<sup>th</sup> executive session. if Mr. Shank does not appear at that session the Town Board will take other action at that time. Motion carried.

Mr. Nordyke moved and Mr. Mowry seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis, CMC  
Town Clerk