

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
FRIDAY JUNE 12, 2020
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 4:00 P.M.

ROLL CALL

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

ABSENT: Mr. Clince and Mr. Frickell

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Ed Stefanich and Kathy Reis

ORDER OF BUSINESS

- a. Consideration of approving Resolution #4 - 2020 to approve a mural for Valley Ace Hardware at 1 Enterprise Drive.**

Let the record reflect Mayor Wenke stepped down from the Board of Trustees to present this as a business owner of Valley Ace Hardware.

Mr. Wenke representing Valley Ace Hardware presented photos of the proposed mural for the board to review. There were no concerns or objections.

ACTION: **Mr. Johnston** moved and **Mr. Nordyke** seconded to approve Resolution #4 - 2020 to approve a mural for Valley Ace Hardware at 1 Enterprise Drive. Motion carried.

Ms. Snow moved and **Mr. Nordyke** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk