

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
MONDAY, JUNE 20, 2022  
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, Ms. Cole, Mr. Frickell, Ms. Snow, Mr. Nordyke, Mr. Wilhelm, and Mr. Mowry.

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Dave Schneider, Ann Robey, Susan Ramer, Sue Pelletier, Martha Klingele, Lucas Epp, Travis Denlingeo, Gabriel Shank, Wanda Jennings and Kathy Reis, Clay Buchner, and Elliot Jackson via Zoom.

**TREASURER'S REPORT**

<b>REVENUE RECEIVED IN</b>		<b>BALANCE OF ACCOUNTS</b>	
<b>General Fund Checking:</b>	\$ 106,669.12	\$	741,478.25
CSafe-GF Core 11:	\$ 85.62	\$	133,654.95
CSafe-3% Tabor Reserve:	\$ 22.54	\$	35,058.22
CSafe-General Fund Reserve-14	\$ 103.62	\$	161,972.12
<b>Municipal Court Checking:</b>	\$ 0.00	\$	2,482.70
<b>Tennis Court Checking:</b>	\$ 143.36	\$	25,178.70
<b>Conservation Trust Fund Checking:</b>	\$ 6.72	\$	39,557.71
<b>Capital Fund Checking:</b>	\$ 62,010.95	\$	687,888.81
CSafe-CF Core 12:	\$ 149.10	\$	220,372.42
Total C.D.'s plus interest:	\$ 141.16	\$	203,968.17

**EXPENDITURES FOR MAY 2022:**

<b>GENERAL FUND:</b>	\$	<b>41,865.00</b>
<b>MUNICIPAL COURT:</b>	\$	<b>0.00</b>
<b>TENNIS COURT:</b>	\$	<b>0.00</b>
<b>CONSERVATION TRUST FUND:</b>	\$	<b>0.00</b>
<b>CAPITAL FUND:</b>	\$	<b>31,831.24</b>

**APPROVAL OF CONSENT AGENDA**

- a. Approval of minute's
- b. Treasurer's Report
- c. Approval of Bills

**Ms. Cole** moved and **Mr. Mowry** seconded to the consent agenda. Motion carried.

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**OLD BUSINESS**

None

**NEW BUSINESS**

**a. High Altitude Garden Club presentation-Ann Robey.**

Ann Robey thanked the Board of Trustees for their moral and financial support for the many projects done and introduced Susan Ramer, Sue Pelletier, and Martha Klingele.

**b. Round Mountain Water & Sanitation update-David Schneider.**

Mr. Schneider updated the board on several projects.

1. Solar array that is being put on new water well and treatment plant at the Smith Well-negotiated it for free. It is big enough on a sunny day that it will run the well and the treatment place. It will reduce our park consumption by 80 to 90%. We are in the process of having a well drilled.
2. Meter replacement has been completed, saving thousands of gallons of water.
3. A few years ago Department of Natural Resources mandated that we put in an optional reservoir that was part of our water rights when the Johnson ranch was purchased for augmentation water. They are now forcing us to do that. It will be moved to the Gallery Parcel (twenty acres). It will be 150-acre feet of storage.
4. Wastewater treatment plant-pursing other alternatives. It will be much more effective. The total cost if approve is approximately three million dollars, we are in the process of negotiating with CDPHE. It will go in the same place as the existing plant, it will not be covered.

Residents can contact Round Mountain and Water for further information.

**c. PUBLIC HEARING – Open bids for the trails/sidewalk project at Veteran’s Memorial Park.**

Town Manager Shank opened the bids from Langston Concrete and Crestone Concrete and Construction. Langston Concrete’s bid was \$404,928.00 for 4” thick, 8’ sidewalk. Crestone Concrete Constructions’ bid was \$236,280.00 for a sidewalk outside the fence and \$114,700.00 for a sidewalk on the inside of the fence.

**d. Consideration of accepting a bid for the trails/sidewalk project at Veteran’s Memorial Park and allowing the Mayor to sign a contract.**

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**NEW BUSINESS CONTINUED**

After further consideration, the board asked Town Manager to compare the quantities, compare the specifics, and bring this back at the July meeting for further consideration. There wasn't enough information.

**e. Consideration of a request to approve Ord. #2-2022 amending Title 9, Chapter 1, Westcliffe Parking Infraction Code.**

Town Attorney Buckner explained this is an emergency ordinance that at the request of the Board of Trustees he amended Title 9, Chapter 1 Westcliffe Parking Infraction Code as follows:

A definition was added defining any parking enforcement office as anyone that the Town appoints and commissioned by the Board of Trustees.

Changed the enforcement section from Peace Officer to Parking Enforcement Officer.

The Board of Trustees can appoint any staff member to act as a Parking Enforcement Officer. Any municipal traffic infraction summons can be written into court.

**ACTION:** Mr. Frickell moved and Mr. Wilhelm seconded to approve Ord. #2-2022 amending Title 9, Chapter 1, Westcliffe Parking Infraction Code and appoint Gabriel Shank, Neal Marrs, Christopher Abatangelo, and Mike Heuss as Peace Officers. Motion carried.

**e. Appoint a board member to the Custer County Recycling.**

Ms. Cole has been the Town representative for High Country Recycle. Joanie Liebman suggested that Ms. Cole be appointed to the Custer County Recycling group, with another trustee appointed to High Country Recycle. There was confusion about whether there are two recycling committees, Ms. Cole will verify this and bring the information back to the July meeting. Ms. Cole will remain on High Country Recycle committee temporarily and be appointed to Custer County Recycling.

**ACTION:** Ms. Snow moved and Mr. Frickell seconded to appoint Bess Cole to Custer County Recycling. Motion carried.

**g. Consideration of a request to contract with DHM Design for grant assistance.**

Clerk Reis explained that she would like to pull the request as Karen Foley and Janet Smith have offered to assist the Town with the two prospective million-dollar grant applications.

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**NEW BUSINESS CONTINUED**

Clerk Reis also reported that Senator Hickenlooper has put forward your application regarding Town of Westcliffe Hermit Park Improvements (\$1,000,000) for consideration by the Transportation, Housing and Urban Development (THUD) Appropriations Subcommittee. This is just the next step; no guarantees of funding and they don't have a timeline for when this process will commence.

**STAFF & COMMITTEE REPORTS**

No reports were given.

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

**ADJOURN**

Recorded by:  
Kathy Reis, CMC  
Town Clerk