

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, MAY 11, 2021
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 3:00 P.M.

ROLL CALL

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

ABSENT: Mr. Cline

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Annie Dawid, Gabriel Shank and Kathy Reis

ORDER OF BUSINESS

a. Clarification and consideration of funding detail for repairing the tennis courts.

Mayor Wenke called this meeting to clarify where the funds are being taken from. At the regular meeting it was reported that there was \$37,000 of funds raised by the privately. It was our mistake internally that all the money in that account was privately raised. It was not, part of that money is what the Town has reserved over the years from our funds within the Town. We do have funds in the budget. The people that raised the funds do not want it to go to resurfacing, they want it to go towards new courts. New post tensioned courts per the bid we received was \$165,000.

Clerk Reis reported that there is \$25,000 of Town money in the Tennis Court account, \$12,528.15 belong to the citizens. The Town had also set aside \$25,000 in the Conservation Trust Fund. She also recommended to give the privately raised funds to Valley Park and Recreation to hold preventing the comingling of privately raised and Town funds. Clerk Reis will verify this with Marci Gregg.

Annie Dawid stated after failing at the GOCO grant in 2018 due to not having youth groups, we have continued to work towards increasing the user groups. There have been about a dozen regular kids. This year we have 5 new kids. There are about 10 people that she new played and others. The money she has raised was for new courts.

After discussion regarding not being able to use the privately raised money and using the Town funds the following motion was made.

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ORDER OF BUSINESS CONTINUED

ACTION: Mayor Wenke moved and Mr. Frickell resurface the two tennis courts with monies that are reserved in Town funds from Town of Westcliffe resources, private resources will not be used for this.
Roll call vote: Mayor Wenke-Aye, Ms. Cole-Aye, Mr. Frickell-Aye, Ms. Snow-Aye, Mr. Nordyke-Aye and Mr. Johnston-Aye. Motion carried.

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

ADJOURN

Recorded by:
Kathy Reis
Town Clerk