

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
MONDAY, NOVEMBER 22, 2021  
SPECIAL MEETING**

**-Page 1 -**

**CALL TO ORDER**

Mayor Wenke called the meeting to order at 1:00 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**

The Pledge of Allegiance was suspended.

**OTHERS PRESENT**

Kathy Reis

**ORDER OF BUSINESS**

**a. PUBLIC HEARING – 2022 BUDGET.**

Mayor Wenke asked for public comment. There was no public comment.

**b. Consideration of request to approve the General Fund and Capital Fund Reserve Policies.**

**ACTION:** Mr. Mowry moved and Mr. Wilhelm seconded to approve the General Fund and Capital Fund Reserve Policies. Motion carried.

**c. Consideration of request to approve Ordinance NO. 8-2021 Adopting the 2022 Budget.**

**ACTION:** Mr. Frickell moved and Mr. Nordyke seconded to approve Ordinance NO. 8-2021 Adopting the 2022 Budget. Motion carried.

**d. Consideration of request to approve Ordinance NO. 9-2021 Appropriation of Funds from 2022 Budget.**

**ACTION:** Mr. Wilhelm moved and Mr. Frickell seconded to approve Ordinance NO. 9-2021 Appropriation of Funds from 2022 Budget.

**e. Consideration of request to approve Ordinance NO. 10-2021 Set Mill Levy for 2022 Budget.**

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
MONDAY, NOVEMBER 22, 2021  
SPECIAL MEETING**

**-Page 2 -**

**ORDER OF BUSINESS CONTINUED**

**ACTION:** Mr. Mowry moved and Mr. Nordyke seconded to approve Ordinance NO. 10-2021 Set Mill Levy for 2022 Budget.

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

**ADJOURN**

Recorded by:  
Kathy Reis, CMC  
Town Clerk