

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY, OCTOBER 20, 2022
SPECIAL 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. Snow, Ms. Cole, Mr. Frickell, Mr. Wilhelm, and Mr. Mowry

ABSENT: Mr. Nordyke

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Wanda Jennings, and 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) to discuss candidates for the Town Manager position.

ACTION: **Ms. Snow** moved and **Ms. Cole** seconded to go into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) to discuss candidates for the Town Manager position. Motion carried.

EXECUTIVE SESSION

At 5:32 p.m. the Special Meeting was recessed. Executive Session was convened at 5:33 p.m.

At 6:10 p.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. Snow, Ms. Cole, Mr. Frickell, Mr. Wilhelm, and Mr. Mowry, Wanda Jennings, 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.

A Special meeting on Monday, Oct. 24th at 1:00 p.m. with the budget workshop to follow, allowing Ms. Snow to get the current job description and ad rewritten. Ms. Snow will let the board know when this is completed. The search will then continue. The current job description and the ads will be removed.

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

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk