

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, AUGUST 27, 2024
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 2:00 P.M.

ROLL CALL

The following members were present: Mayor Wenke, Mr. Jagow, Mr. Nordyke, Mr. Wilhelm, Mr. Dembosky, Mr. Fulton, and Mr. Mowry.

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance.

OTHERS PRESENT

Kathy Reis, Caleb Patterson, and Erin Christie.

ORDER OF BUSINESS

- a. Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) performance reviews for Town Manager Caleb Patterson and Town Clerk Erin Christie.**

ACTION: **Mr. Jagow** moved, and **Mr. Mowry** seconded to go into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) in preparation of performance reviews for the Town Manager Caleb Patterson and Town Clerk Erin Christie. Motion carried.

EXECUTIVE SESSION

At 2:01 p.m., the Special Meeting was recessed. Executive Session was convened at 2:05 p.m.

At 4:00 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 Mr. Nordyke, Mr. Wilhelm, Mr. Mowry, Mr. Dembosky, Mr. Fulton, Mr. Jagow, and Kathy Reis (and Erin Christie at the end for the purpose of training). 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.

Mayor Wenke requested that each Board member send their comments regarding reviews of Erin Christie and Caleb Patterson to him by the 10th of September and he directed Ms. Reis to contact the Town attorney on how to proceed with the reviews.

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Mr. Dembosky moved, and Mr. Fulton seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Erin Christie
Deputy Town Clerk