

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
FRIDAY, MAY 3RD 2019  
SPECIAL MEETING**

**-Page 1 -**

**CALL TO ORDER**

Mayor Wenke called the meeting to order at 10:00 AM.

**ROLL CALL**

**The following members were present:** Mayor Wenke, Ms. Parkes, Mr. Frickell, Mr. Nordyke, and Mr. Bistodeau.

**ABSENT:** Ms. Gluschke and Ms. Cole

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT:** Commissioner Flower, Mike Carter, Wanda Jennings and Kathy Reis

**ORDER OF BUSINESS**

- a. Executive session for the purpose of receiving legal advice under C.R.S. Section 24-6-402(4) (b).**

**ACTION:** Mr. Nordyke moved and Mr. Bistodeau seconded to move into executive session for the purpose of receiving legal advice under C.R.S. Section 24-6-402(4) (b). Motion carried.

Mayor Wenke stated a motion has been made to adjourn into Executive Session C.R.S. Section 24-6-402(4) (b) for the purpose of receiving legal advice.

**EXECUTIVE SESSION**

At 10:01., the Special Meeting was recessed. The Executive Session was convened at 10:02 a.m.

**SPECIAL MEETING**

At 11:10 a.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. Bistodeau, Ms. Cole, Ms. Parkes, Mr. Frickell, Jay Printz, Mike Carter and 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. No concerns were stated.

**Mr. Bistodeau** moved and **Ms. Parkes** seconded to adjourn.

**Adjourn**

Kathy Reis  
Town Clerk