

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, JUNE 4<sup>TH</sup>, 2019  
REGULAR MEETING**

**-Page 1 -**

**CALL TO ORDER**

Mayor Wenke called the meeting to order at 5:30 PM.

**ROLL CALL**

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

**ABSENT:** Ms. Gluschke, Mr. Nordyke

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Lisa Frank-506 First Street-Silver Cliff, Angela Arterburn-409 Main Street, Westcliffe, Joseph Mullett-9999 State Hwy 96, Jolene Mullett-9999 State Hwy 96, Dave Tonsing-Wet Mtn. Fire, Jesse Souza-Wet Mtn. Fire.

**TREASURER'S REPORT**

**REVENUE RECEIVED IN MAY 2019:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>47,514.61</b>
<b>CONSERVATION TRUST FUND:</b>	\$	<b>12.69</b>
<b>MUNICIPAL COURT CHECKING:</b>	\$	<b>0.00</b>
<b>CAPITAL FUND CHECKING:</b>	\$	<b>92,186.97</b>
<b>TENNIS COURT CHECKING:</b>	\$	<b>0.00</b>

**EXPENDITURES FOR MAY 2019:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>31,761.95</b>
<b>CAPITAL FUND CHECKING:</b>	\$	<b>10,364.86</b>

**BALANCE IN ALL ACCOUNTS:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>199,359.95</b>
<b>CAPITAL FUND CHECKING:</b>	\$	<b>179,979.95</b>
<b>MUNICIPAL COURT CHECKING:</b>	\$	<b>2,753.00</b>
<b>CONSERVATION TRUST FUND:</b>	\$	<b>30,884.68</b>
<b>TOTAL C.D's PLUS INTEREST:</b>	\$	<b>392,695.28</b>

**APPROVAL OF CONSENT AGENDA**

- a. Approval of minute's
- b. Treasurer's Report
- c. Approval of Bills

**Mr. Bistodeau** moved and **Ms. Cole** seconded to allow and pay all bills. Motion carried.

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, MAY 1, 2018  
REGULAR MEETING**

**-Page 2 -**

**OLD BUSINESS**

- a. Consideration of request to approve Resolution #2-2019 authorizing an Intergovernmental Agreement between the Town and the Wet Mountain Fire Protection District.**

**ACTION:** Mr. Frickell moved and Ms. Parkes seconded to approve Resolution #2-2019 authorizing an Intergovernmental Agreement between the Town and the Wet Mountain Fire Protection District. Motion carried.

**NEW BUSINESS**

- a. Presentation and consideration of Westcliffe adopting its own flag.**

Jolene Mullet presented to the board of trustees a drawing of a Flag she created for the Town of Westcliffe. She believed that the town needed its own flag. Mayor Wenke requested of Jolene to head up a contest to get the community involved. She would need to keep in contact with Clerk Reis if she required any help and then report back to the board in a few months.

- b. Consideration of participating in a phone conference for the opposition to the proposed water argumentation plan.**

Mayor Wenke, Mr. Bistodeau and Attorney Printz will participate in a phone conference for the opposition to the proposed water argumentation plan which will be August 21<sup>st</sup>, 2019.

- c. Consideration of request to approve a service contract with White Brothers Custom Plumbing and Heating, Inc.**

White Brothers Custom Plumbing and Heating will maintain broiler at a cost of \$255.00 yearly.

**ACTION:** Mr. Bistodeau moved and Ms. Parkes seconded to approve a service contract with White Brothers Custom Plumbing and Heating, Inc. Motion carried.

- d. Consideration of request to approve Resolution #3-2019 to invest funds in CSafe.**

Clerk Reis will move from First State Bank to CSafe, General Funds-\$125,000.00, Capital Fund-\$100,000.00, and was suggested on July 8<sup>th</sup> to move Certificate of Deposit-\$45,757.76

**ACTION:** Mr. Bistodeau moved and Ms. Cole seconded to approve Resolution #3-2019 to invest funds in CSafe. Motion carried.

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, MAY 1, 2018  
REGULAR MEETING**

**Page-3-**

**NEW BUSINESS CONTINUED**

**e. Consideration of changing the Town of Westcliffe Town Hall Sign.**

There was discussing on the new town hall sign. Mayor Wenke said there were a few board members that didn't care for the new sign and was looking at changing it to be like the sign (blue) C.A.R.T. did for the two towns. There were members that were comfortable with the new sign and wanted more information before a decision was made. To change the new sign would be at a greater cost. The new sign cost \$1,700.00 and a sign like the blue one would cost \$2,000.00 or more. If the sign is to be changed it will be at the budget workshop in the fall.

**f. Discuss emergency preparedness planning and schedule a workshop.**

The board would like an emergency preparedness plan in place. Westcliffe hasn't had a fire or flood since 1968. Plans will be discussed with the Fire Department, Sheriff's Office and Silver Cliff. Workshop is scheduled for July 2<sup>nd</sup>, 2019 at 2:00PM.

**STAFF & COMMITTEE REPORTS**

**a. Report from Town Clerk –**

Clerk Reis reminded the board of the workshop scheduled for July 2<sup>nd</sup> to amend budget for the Capital Fund.

Replacing the laptop with chrome books for the board of trustees and planning commission. The board agrees.

Audit will take place on July 2<sup>nd</sup> at 2:00pm at the workshop to revise the Capital Policy.

Mr. Beckner and Mr. Ward are requesting a donation for the Wet Mountain Valley Saddle Club. They missed the deadline for donations but the board thought it best to support the Saddle Club. A donation for \$380.00 will be given. Clerk Reis gave Mr. Beckner an application for requesting donations for next year.

There was talk among the board of decreasing the rental fee for the Bluff for weddings, events for children.

Clerk Reis is on vacation June 24<sup>th</sup> thru 28<sup>th</sup>.

**b. Report from Building and Zoning –**

Mr. Carter gave an update on the Safe Route to School Grant. There will be a walk thru on June 7<sup>th</sup> at 1:00PM. We need

Final Strategic and Implementation Plan with Sheryl Trent will be June 11<sup>th</sup> at 4:30pm.

The CDOT meeting will be here at Town Hall, June 13<sup>th</sup> at 10:30AM to discuss highway issues, snow removal, parking, and speed limits within the town.

The restrooms at the Bluff should be finished in time for the High Mountain Hay Fever Festival.

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, MAY 1, 2018  
REGULAR MEETING**

**Page-4-**

**STAFF & COMMITTEE REPORTS CONTINUED**

Mr. Carter said he would like to do some chip sealing on Powell with side streets this summer. He spoke about having in place a long-term plan for street maintenance.

Would like to chip seal Memorial Park parking lot with possible curb and culvert drain.

The street lights on the 200 Block will be in the budget for next year to change out.

Mayor Wenke told the board of an open position on the Round Mountain Water and Sewer Board and that he thought one of the board of trustees should be a part of the RMWS board since it affects us as a town. Ms. Parkes volunteered to run for the RMWS board.

Now that Lowe's Supermarket is in total compliance with the footage allowance for the full body beer, the liquor enforcement division will take over.

**Mr. Frickell** moved and **Ms. Parkes** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Wanda Jennings  
Deputy Clerk