

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, JULY 15 2019
SPECIAL MEETING**

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CALL TO ORDER

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

ROLL CALL

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

ABSENT: Mr. Bistodeau and Mr. Nordyke

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Jay Printz and Kathy Reis

ORDER OF BUSINESS

a. Discuss and determine the price point and how to sell 305 Main Street.

Mayor Wenke updated the board that there were two Market Analysis done by Mattie Burt Realty and Westcliffe Home and Ranch. The board members reviewed both analyses.

The hopes of some board members are to receive enough money to pay the debt owed on the current building and recoup the money for buying out the Mason's. It was also discussed not to re-advertise lowering the bid price. The next option would be to list is with a real estate company through an RFP process. Staff will clean the building at 305 Main Street.

After review, it was determined to have the minimum bid set at \$150,000.00 with a deposit of \$5,000.00 to be applied to the purchase. The deposit should be by a cashier's check and is non-refundable for the successful bidder. All bidders will need proof of financing from a financial institution. The ad for a sealed bid will be put in both newspapers, Facebook and on the window at 305 Main, a fact sheet will also be put on the window. The sealed bids are to be submitted no later than 5:00 pm. August 7th. Sealed bids will be reviewed and successful bidder with the highest bid will be awarded. Attorney Printz will revise the ad.

ACTION: **Ms. Parkes** moved and **Mr. Frickell** seconded to approve a minimum sale price of \$150,000.00 and a \$5,000.00 deposit. Motion carried.

Ms. Gluschke moved and **Ms. Cole** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk