

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY, OCTOBER 10TH 2019
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 4:45 PM.

ROLL CALL

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

ABSENT: Mr. Nordyke, Mr. Ellison and Ms. Parkes

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT: Bob Fulton-303 S. 2nd Street, John Genovese-53 Hobby Lane, Mike Carter, Kathy Reis and Attorney Printz.

ORDER OF BUSINESS:

- a. **Consideration of request to approve an Intergovernmental Agreement between the Town of Westcliffe, Silver Cliff and Custer County for a Fiber Broadband Network Infrastructure Plan.**

Mayor Wenke suggested this be tabled the November 6 meeting.

ACTION: Mr. Bistodeau moved and Ms. Cole seconded to table approving this IGA until the November 6 meeting, giving us more time to look at the details. Motion carried.

- b. **Consideration of request to accept the bid for the alleyway in Block 40 on the east side of Lots 11 through 18.**

Attorney Printz explained that I incorrectly determined that you should put this out to bid. If a third party purchases it, this would land lock the property owner.

The bid we did receive from the property owner was \$2,001.00.

ACTION: Mr. Bistodeau moved and Ms. Cole seconded to rescind a previous motion to put out to bid. Motion carried.

Mr. Bistodeau moved and Mr. Frickell seconded to adjourn.

Adjourn

Kathy Reis
Town Clerk