

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JANURARY 7, 2020
REGULAR MEETING**

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CALL TO ORDER

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

ROLL CALL

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

ABSENT: Mr. Cline

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Tracy Ballard-The Valley Beat, Ashley Frannin-21 Chadwick Lane, Janet Pivarnick-701 Quinta Lvz, El Paso, Tx., Rob -Lowe's, Lisa Frank-Custer County, Mike Carter, Jay Printz and Kathy Reis

Financial:

- a. Treasurer's Report: Clerk Reis submitted written reports. With 100 percent of the year having elapsed, General Fund has collected 119.8 percent of budgeted revenues and spent 88.7 percent of budgeted expenditures. Capital Fund has collected 35.8 percent of budgeted revenues and spent 54.2 percent of budgeted expenditures. Sales tax for October was up by 5.31 percent, which is up 42.51 percent from the previous year-to-date. The current Bills List is attached.

Account balances:

General Fund Checking:	\$ 67,464.20
CSafe-GF Core 11:	\$ 145,731.54
CSafe-3% Tabor Reserve:	\$ 21,217.76
CSafe-GF Reserve-14	\$ 160,283.46
Municipal Court Checking:	\$ 1,632.70
Tennis Court Checking:	\$ 6,720.25
Conservation Trust Fund Checking:	\$ 35,414.85
Capital Fund Checking:	\$ 22,960.53
CSafe-CF Core 12:	\$ 295,565.37
Total C.D.'s plus interest:	\$ 220,344.89

APPROVAL OF CONSENT AGENDA

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

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

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OLD BUSINESS

None

NEW BUSINESS

- a. Consideration of request to approve the renewal for Lowe’s Pay and Save Retail Liquor renewal.**

ACTION: Mr. Ellison moved and Ms. Cole seconded to approve the renewal for Lowe’s Pay and Save Retail Liquor renewal. Motion carried.

- b. Consideration of approving the 2020 Board of Trustees meeting schedule.**

Clerk Reis explained that there the meeting in April needs rescheduled due to the Town election as well as the August meeting if the board would like to support National Night Out. The board members agreed to the schedule changes.

- c. Consideration of appoint a Trustee to the Planning Commission.**

Mayor Wenke asked this be tabled until after the April Election. Mr. Bistodeau is alternate and can continue attending the Planning Commission meetings.

- d. Consideration of request to ratify the change to the ballot language.**

Attorney Printz explained that the tax increase if passed would need to be in effect until the fiscal end of the year to be compliant with the law. Therefor the motion that approve Ord. #12-2019 needs to be amended.

ACTION: Mr. Wenke moved and Mr. Ellison seconded to approve modifying the motion passed by the Board of Trustees on December 5, 2019, authorizing the Town of Westcliffe to seek a 1 percent sales tax increase for a period of 4 years to a period of 4 years and 6 months ending December 31, 2024. Motion carried.

- e. Consideration of request to approve the Lease/Maintenance Agreement between the Town of Westcliffe and San Isabel Land Protection Trust.**

Town Manager Carter explained there will be another amendment with more significant changes in the future. The changes in this one is regarding the correct legal descriptions and ownership of the lots.

ACTION: Mr. Bistodeau moved and Mr. Frickell seconded to approve the Lease/Maintenance Agreement between the Town of Westcliffe and San Isabel Land Protection Trust. Motion carried.

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NEW BUSINESS CONTINUED

- f. Consideration of request to approve Resolution 1-2020 for a Multimodal Options Funding grant through The Central Front Range Transportation Planning Commission with the CDOT.**

Town Manager Carter explained per CDOT due to more applications than funding available for the TAP grant, we will not be fully funded. The MMOF grant is new, the application will be the same as the TAP grant. The program allows the funds awarded for the TAP grant to be part of our matching for the MMOF and vice versa. We be applying for a DOLA grant as will in 2021 for design and 2022 for construction if needed.

ACTION: Mr. Bistodeau moved and Mr. Nordyke seconded to approve Resolution 1-2020 for a Multimodal Options Funding grant through The Central Front Range Transportation Planning Commission with the CDOT. Motion carried.

STAFF & COMMITTEE REPORTS

- a. Report from Town Clerk – Kathy Reis**

She explained the Tallent Company’s plan for the education plan is the first month to be having conversations with the public, month two would be presenting factual information, month three is address the publics concerns. Amy also asked that we schedule an Open House the last week of January or first week of February.

- b. Report from Town Manager – Mike Carter**

Restrooms-He reported that the siding will be put on the restroom in Summit Park later this week by town employees.

Verizon tower-The tower is starting to be installed, they should finish Saturday or early next week. No estimate has been given as to when it will be operational.

- c. Report from Town Attorney – Jay Printz**

No report.

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

ADJOURN

Recorded by:
Kathy Reis
Town Clerk