

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
WEDNESDAY, AUGUST 10, 2022  
SPECIAL MEETING**

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**CALL TO ORDER**

Mayor Wenke called the meeting to order at 10:30 A.M.

**ROLL CALL**

**The following members were present:** Mayor Wenke, Ms. Cole, Ms. Snow, Mr. Nordyke, Mr. Wilhelm, and Mr. Mowry

**ABSENT:** Mr. Frickell

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the pledge of allegiance.

**OTHERS PRESENT**

Christy Patterson, Chris Lund, Elliot Jackson Bob Fulton and Kathy Reis

**ORDER OF BUSINESS**

**a. Interview candidates for the vacant Planning Commission seat.**

Christy Patterson and Chris Lund were interviewed for the vacant Planning Commission seat. It was discussed to appoint one candidate as chairman and the other as an alternate. No decisions were made.

**b. Consideration of approving the CDOT amendment for additional funds for the Safe Routes to School project and authorizing the mayor to sign it.**

**ACTION:** Ms. Cole moved and Ms. Snow seconded to approve the second CDOT amendment accepting additional funds of \$395,887.00 with a zero local match, for Project # SAR C520-002(23072), OLA # 331001960, Routing #19-HA2-XC-00075-M0005 for the Safe Routes to School Project and authorize the Mayor or Mayor Pro-Tem to sign it. Motion carried

**c. Consideration of request to approve a contract with Langston Concrete, Inc. for the Safe Routes to School project and allow the mayor to sign it.**

**ACTION:** Mr. Mowry moved and Mr. Nordyke seconded to approve the contract with Langston Concrete, Inc. for the Safe Routes to School project and authorize the Mayor or Mayor Pro-Tem to sign it.

Ms. Snow moved and Ms. Cole seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis, CMC  
Town Clerk