**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**WEDNESDAY, JUNE 12, 2024  
PATTERSON HALL – 1000 MAIN**

**SPECIAL MEETING**

**4:OO p.m.**

[**Zoom**](https://us06web.zoom.us/j/85137188124?pwd=ojAHaHvClN3kWWBXxBufbX42DCBAfW.1)

Meeting ID: 851 3781 8124

Passcode: 930782

By Phone: 719-359-4580

# 1. Call to Order

# 2. Pledge of Allegiance

# 3. Roll Call

# 4. Recognition of Visitors

# 5. Order of Business

a. Bid opening for the Westcliffe Phase II TAP project.

b. Consideration of awarding the construction contract for Project 23360-Westcliffe Phase II, to Langston Concrete, subject to CDOT concurrence.

c. Consideration of approving an overmatch letter for the the Westcliffe Phase II TAP project.

Adjourn