

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
THURSDAY, JULY 26, 2024  
SPECIAL MEETING**

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**CALL TO ORDER**

Mayor Pro-Tem Mowry called the meeting to order at 3:00 a.m.

**ROLL CALL**

**The following members were present:** Mayor Wenke, Mayor Pro-Tem Mowry, Mr. Jagow, Mr. Fulton, Mr. Wilhelm, and Mr. Dembosky

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Mowry led the Pledge of Allegiance.

**OTHERS PRESENT**

Caleb Patterson and Erin Christie.

**ORDER OF BUSINESS**

**a. Consideration of awarding the contract for the RMS Powell St. Project.**

Mr. Patterson reported that a contract will not be awarded because the only bid came in high. The bid was for \$381,000, and the Town's maximum is \$227,500. There will be negotiations with the bidder to try and lower the cost.

**b. Consideration of a request to approve applying for additional funds for the TAP Phase II Project from CDOT.**

Mr. Patterson reported that the Town is asking for \$280,000 from CDOT in order to use concrete rather than milling for the West end of Rosita Ave. to the parking on Adams Blvd. There should be a response from CDOT by the end of August.

**ACTION:**            **Mr. Dembosky** moved, and **Mr. Jagow** seconded to approve the letter to CDOT for additional funding for the TAP Phase II Project. Motion carried.

**Mr. Fulton** moved, and **Mr. Mowry** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Erin Christie  
Deputy Town Clerk