

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY, AUGUST 17th, 2017
SPECIAL MEETING**

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ROLL CALL

The following members were present: Rod Thornburg, Art Nordyke, Paul Wenke and Jim Bistodeau

OTHERS PRESENT

Mike Langston, Zac Langston, Nick Marsicano, Mike Carter, Kathy Reis and Wanda Jennings

ORDER OF BUSINESS

- a. Consideration of request to seek additional funding from CDOT for the construction project on Rosita and Main.**

This was discussed at a previous Board of Trustees Meeting. No motion.

- b. Consideration of request to approve expending additional Capital Improvement funds.**

Discussion was held to increase the town budget to \$300,000 for the Project on Rosita.

ACTION: **Mr. Thornburg** moved and **Mr. Wenke** seconded to approve expending additional Capital Improvement funds. Motion carried.

Mr. Nordyke moved and **Mr. Thornburg** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk