

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MARCH 18, 2016
SPECIAL MEETING**

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CALL TO ORDER

Mayor Patterson called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Patterson led the pledge of allegiance.

ROLL CALL

Members present: Mayor Patterson, Mr. Wenke, Mr. Thornburg, Mr. Nordyke and Mr. Cline

Absent: Audrey Gluschke

Others present: Kathy Reis

ORDER OF BUSINESS

1. Consideration of request to apply for a DOLA grant for the 2016 improvement project.

Clerk Reis explained that the town has an opportunity to apply with DOLA for funds towards the 2016 TAP project. For example if the total project is \$660,000.00, the CDOT portion is \$429,839.00, the town's portion is \$230,000.00 (includes matching for the CDOT grant and paving not covered by the grant), the request to DOLA would be \$85,967.00. The amount requested from DOLA will hinge on the difference once the engineering is complete by NorthStar, it could be less or it could be more. She also explained the time line, if the DOLA grant is approved in May, it then takes four to six weeks to get the contract from DOLA. The Town can't sign a contract with a contractor for the project until the approval is signed by DOLA which could be mid -July. The project can be put out to bid.

The deadline for the grant is April 1st.

ACTION: Mr. Wenke moved and Mr. Cline seconded to apply for a DOLA grant for as much money as we can get and allow Mayor Patterson to sign the application. Motion carried.

Mr. Cline moved and **Mr. Wenke** seconded to adjourn.

Adjourn

Recorded by:
Kathy Reis
Town Clerk