# AGENDA

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, DECEMBER 12, 2023**

**PATTERSON HALL – 1000 MAIN**

**REGULAR MEETING**

**5:30 p.m.**

[**Join by Zoom**](https://us06web.zoom.us/j/88596068039?pwd=Q2dQblRlS091dHBVSEpRVmFFUTU0dz09)

Meeting ID: 885 9606 8039

Passcode: 116969

By Phone: 719-359-4580

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Recognition of Visitors

5. **Consent Agenda**

Note: All items listed under the Consent Agenda are routine and are approved with one motion. There will be a separate discussion of these items if a Board Member or citizen requests. The item may be removed from the Consent Agenda and considered separately at the discretion of the Board of Trustees.

a. Approval of minutes

b. Treasurer’s Report

c. Approval of Bills

6. Public Comment-For agenda items only.

7. Old Business

 None

8. New Business

a. Tourism Board update: Deb Adams.

b. **PUBLIC HEARING – 2024 BUDGET.**

c. Consideration of a request to approve Ordinance NO. 6-2023 Adopting the 2024 Budget.

d. Consideration of a request to approve Ordinance NO. 7-2023 Appropriation of Funds from the 2024 Budget.

e. Consideration of a request to approve Ordinance NO. 8-2023 Set Mill Levy for 2024 Budget.

f. Consideration of approving the 2024 Custer County Sheriff’s contract.

e. Consideration of approving the 2024 Communications Manager contract.

g. Consideration of approving the 2024 Trash Service company.

9. Additions to Agenda

10. Staff & Committee Reports

11. Public Comment – The purpose is to request placing items on future agendas and scheduling informational presentations. There is a 3-minute limit for presentations.

 Adjourn