

**AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JANUARY 16, 2024
PATTERSON HALL – 1000 MAIN
REGULAR MEETING**

5:30 p.m.

[Join by Zoom](#)

Meeting ID: 818 5670 3226

Passcode: 423986

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
 5. Public Comment: The purpose is to comment on agenda items only and to request placing items on future agendas and scheduling informational presentations. There is a 3-minute limit.
 6. Old Business
None
 7. New Business
 - a. Consideration of approving the Bluff Park Lease and Management Agreement.
 - b. Consideration of contracting with Allyant to comply with HB21-1110 Colorado Website Accessibility Law.
 - c. Consideration of contracting with CTI Complete for the Town AV system.
 - d. Consideration of extending or revoking the variance at 57600 State Hwy 69.
 - e. Consideration of approving Ordinance NO. 1-2024 submitting a ballot question on the April 2024 regular election.
 - f. Consideration of a request to approve Resolution #1-2024 amending the Town Handbook.
 - g. Appoint the newspaper of record.
 - h. Consideration of expending up to \$1,000 with DHM for construction management.
 - i. Consideration of the Town Clerk's salary.
 8. Additions to the Agenda
 9. Staff & Committee Reports
 10. 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