

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, FEBRUARY 20, 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
6. Old Business
None
7. New Business
 - a. Sheriff 2023 4th quarter report.
 - b. Fire Department update.
 - c. Charge Point update.
 - d. Consider appointing a project and a bid review committee for the four 2024 construction projects.
 - e. Consideration of a request to move forward with affordable housing as recommended by the Planning Commission.
 - f. Consideration of adopting the 2018 Appendix Q, Title 3, Section 1, Chapter 2, Tiny Homes.-Recommended by the Planning Commission.
 - g. Discuss changing the street lights in town for Dark Skies compliance starting in 2025.
 - h. Consideration of applying for a Highway Safety Improvement grant (HSIP) and possibly committing funds for 2024.
 - i. Consider applying for LOMA (Local Matching Funds).
8. Additions to the Agenda
9. Staff & Committee Reports
10. Public Comment – Westcliffe citizens or business owners can comment on agenda items only and are limited to three (3) minutes. A request can be made to be placed on a future month’s agenda if they want to address the Board of Trustees on issues related to the Town of Westcliffe.”
Adjourn