

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, MARCH 19, 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. Consideration of continuing funding for the Wet Mtn. Valley Rotary Van Service.
 - b. Consideration of selling or gifting to Sangre de Cristo Fellowship the open space between lots 11 and 12 Adams Filing Addition Filing #2 owned to Sangre de Cristo Fellowship.
 - c. Consideration of a request to approve a Modification of Premises for Zita's liquor license.
 - d. PUBLIC HEARING for a Beer and Wine liquor license at 116 N. 2nd for Social Feedstore Limited.
 - e. Consideration of a request to approve a Beer and Wine liquor license at 116 N. 2nd for Social Feedstore Limited.
 - f. Consideration of a request to approve a Sexual Assault Awareness Month Proclamation-Sarah Fisher.
 - g. Review and discuss the proposed Conservation Easement at the Bluff Park- Colorado Open Lands.
 - h. Consideration of awarding the bid for Jess Price Memorial Park.
 - i. Consideration of approving the Deputy Clerk job description.
 - j. Consideration of a request to approve Ord. 2-2024 amend Title 10, Chapter 4, Section 3 Outdoor Lighting.
 - k. Consideration of request to approve Resolution #2-2024 declaring Town of Westcliffe a Non-Sanctuary Town.

- I. Executive Session For the purpose of receiving legal advice under C.R.S. Section 24-6-402(4) (b) advice regarding the adoption of the Tiny Home Supplement to the current building code.
 - m. Discuss and consider taking action on the Tiny Home supplement.
 - 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