

**AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, APRIL 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
 6. Old Business
None
 7. New Business
 - a. Swear in newly elected officials.
 - b. Appoint Town Officials.
 - c. Discuss the occurrences during April 3rd Planning Commission meeting. Christy Patterson
 - d. High Altitude Garden Club-Thank you. Sally Strom
 - e. Consideration of a request to appoint a representative from the Town to High Country Recycling. Joanie Liebman
 - f. Presentation-US Solar regarding a partnership program. Tim Hilgert.
 - g. Consideration of a request to approve Resolution NO.2-2024 approving a mural at 57600 State Highway 69 South.
 - h. Consideration of a request to add a new chapter to Title 10: Chapter 17 Lodging by recommended by the Planning Commission and direct the attorney to draft the ordinance.
 - i. Update signatories on all bank accounts.
 - j. 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.
 - k. 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