

**AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JUNE 18, 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 – May 21 Regular Meeting and June 12, 2024 Special Meeting
 - B. TREASURER’S REPORT
 - C. APPROVAL OF BILLS
 6. Old Business
None.
 7. New Business
 - a. Consideration of a request to officially give direction and intent regarding what concerns will be addressed at the Lodging Ordinance workshop. Bianca Trenker.
 - b. Schedule a workshop for the proposed Lodging Ordinance. Caleb Patterson.
 - c. Consideration of applying for a DOLA More Housing Now and Land Use Initiative grant. Caleb Patterson.
 - d. Consideration of approving and applying for a DOLA Energy Impact Assistance Fund grant for Housing Needs Assessment. Caleb Patterson.
 - e. Consideration of a request to continue work on the wireless camera system that began in 2019. Travis Roundtree.
 - f. Consideration of approving corrected February 2024 minutes.
 - g. Consideration of an appointment to fill the vacant trustee seat.
 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