

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JULY 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 – Both Board of Adjustments and Board of Trustees June 18 Meetings.
 - B. TREASURER’S REPORT
 - C. APPROVAL OF BILLS
 6. Old Business
 - a. Consideration of a request to continue work on the wireless camera system that began in 2019. Caleb Patterson.
 7. New Business
 - a. Sheriff 2024 2nd quarter report.
 - b. Consideration of a request to approve a Modification of Premises adding a Beer Cave at 425 S. 6th Street for CF Altitude, LLC dba, Alta #6340.
 - c. Consideration of a request to approve Resolution #5-2024 to place a mural at 219 Main Street. Andy Mast.
 - d. Consideration of a request to approve a lighting variance. Ileen Squire.
 - e. Consideration of a request to approve a Special Event Liquor Permit at 102 Main Street. Wet Mtn. Broadcasting.
 - f. Consideration of a request to amend the Capital Assets Planning and Capital Reserves Plan.
 - g. Consideration of a request to approve the revised Town Clerk job description.
 - h. Consideration of an appointment to fill the vacant Planning Commission seat.
 - i. Consideration of appointing a new WPAC committee member and restructuring the current committee. Caleb Patterson.
 - j. Consideration of a request to approve the FEMA Study Memorandum of Agreement.
 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