

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, AUGUST 20, 2024
PATTERSON HALL – 1000 MAIN
REGULAR MEETING
5:30 p.m.

[Join by Zoom](#)

Meeting ID: 818 5670 3226

Passcode: 423986

By phone: 1 719 359 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
 - a. Consideration of an appointment to fill the vacant Planning Commission seat.
 7. New Business
 - a. Consideration of a request to allow a right-of-way easement in order to install cluster mailboxes on Mineral Road recommended by the Planning Commission to approve. Leslie Parkes.
 - b. Consideration of a request to approve Resolution #6-2024 amending the Town of Westcliffe Policies Handbook by adding an inclement weather provision as Section 508.
 - c. Consideration of a request to approve the bid with Langston Concrete for the Powell project and approve the overage of \$22,500.
 - d. Consideration of a request to approve the WPAC to move forward with the Hermit/Memorial Parks Complex plans.
 - e. Consideration of a request to install stop signs at the intersection of Main and 2nd streets recommended to deny by the Planning Commission.
 - f. Consideration of appointing the Town Clerk/Administrator/Treasurer as of January 1, 2025.
 - g. Consideration of a request to approve Resolution #7-2024 adopting the Master Plan as recommended by the Planning Commission.
 - h. Presentation regarding Affordable Housing. Bianca Trenker.
 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