

**AGENDA**  
**BOARD OF TRUSTEES**  
**TOWN OF WESTCLIFFE**  
**TUESDAY, SEPTEMBER 17, 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
    - a. Consideration of a request to approve Resolution 7-2024 adopting the Master Plan recommended by the Planning Commission. Town Manager.
  7. New Business
    - a. Consideration of allowing organized events to be set up in Jess Price Park for the remainder of 2024. Town Clerk.
    - b. **PUBLIC HEARING:** For rezoning of BLK 12 & 13 of Shadow Ridge.
    - c. Consideration of denying the rezoning of BLK 12 & 13 of Shadow Ridge per the Planning Commission's recommendation.
    - d. Consideration of a request to approve Ordinance 4-2024 to amend the Town fee schedule. Town Manager.
    - e. Presentation of 2025 Proposed Budget (No discussion, no decisions). Town Clerk.
    - f. Schedule a budget workshop. Town Clerk.
    - g. Consideration of adding funds to the Powell project for pave patching.
  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