

**AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, OCTOBER 15, 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

None.

7. New Business

- a. Consideration of a request to approve a Domestic Violence Awareness Month Proclamation.
- b. Presentation by the Department of Local Affairs representative about Proposition 123 and the More Housing Now and Land Use Initiatives grant.
- c. Consideration of a request to approve Resolution #7-2024 placing a mural on the East side of the building located at 402 Main Street.
- d. Consideration of a request to approve Resolution #8-2024 amending the Town of Westcliffe Policies Handbook to state that the Town will pay 90% of health insurance for employees.
- e. Consideration of a request to approve the contract with Allyant.
- f. Consideration of a request to schedule the December Board of Trustees meeting on December 10th rather than December 17th in order to adopt the 2025 budget.
- g. Consideration of approving proposed Ordinance #6-2024 adopting Title 10, Chapter 1, Section 17 "ADU's" to the Municipal Code per the Planning Commission's recommendation.
- h. Discussion and consideration of amending the Town of Westcliffe Policies Handbook, Section 203, Performance Evaluations.

8. **BOARD OF ADJUSTMENTS**

Old Business

- a. Continued discussion of the Ace Hardware lights.

9. Additions to the Agenda

10. Staff & Committee Reports

11. 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