

**AGENDA  
BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, NOVEMBER 19, 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 the lease agreement with 4 Rivers Equipment with payments to begin January 2025.
    - b. **Public Hearing:** For consideration of approving rezoning blocks: 19 & 20, 33 & 34, and Town-owned lots in Westcliffe from Residential to Multi-Family District.
    - c. Consideration of approving proposed Ordinance # 5-2024 the rezoning of Town owned lots BLK 33 (lots 15-28) from Single Family to Multi-Family District per the Planning Commission's recommendation and designating 33A and 34A.
    - d. Consideration of approving proposed Ordinance # 6-2024 the rezoning of BLK 19, 20, 33 (lots 1-14), & 34 from Single Family Multi Family District per the Planning Commission's recommendation.
    - e. **Public Hearing:** For consideration of approving rezoning 106 South 7th Street from Residential Single Family to Traditional Neighborhood.

- f. Consideration of approving proposed Ordinance # 7-2024 the rezoning of 106 South 7th Street from Residential Single Family to Traditional Neighborhood per the Planning Commission's recommendation.
  - g. Consideration of a request to publish a Request for Proposal for IT services.
  - h. Consideration of a request to approve the overage of \$8,047.60 of the Black Hills Energy bill for the EV charging stations work.
- 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