

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, DECEMBER 10, 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 Bluff's agreement between the Town and the Wet Mountain Valley Community Foundation.
 - b. Consideration of approving the 2025 Custer County Sheriff's contract.
 - c. Consideration of approving the 2025 Communications Manager contract.
 - d. **PUBLIC HEARING – 2025 BUDGET.**
 - e. Consideration of a request to approve Ordinance NO. 7-2024 Adopting the 2025 Budget.
 - f. Consideration of a request to approve Ordinance NO. 8-2024 Appropriation of Funds from the 2025 Budget
 - g. Consideration of a request to approve Ordinance NO. 9-2024 Set Mill Levy for 2025 Budget.
 - h. Consideration of a request to adopt the five (5) year Capital Plan.
 - i. Consideration to appoint the 2025 newspaper of record.
 - j. Consideration of a request to approve Ordinance NO. 10-2024 Amending the Town of Westcliffe Fee Schedule
 - k. Consideration of a request to approve Ordinance NO. 11-2024 Amending the Town's Zone District Use Schedule.
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