

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JANUARY 21, 2025
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 a request to approve the Master Plan per the Planning Commission's recommendation.
 - b. Consideration of a request to approve Ordinance NO. 1-2025 Amending the Town's Fee Schedule, amending Park Use Fees.
7. New Business
 - a. Presentation by Custer County Work Force Housing Committee with updates on Housing Needs Assessment.
 - b. Acceptance of Mayor Pro-Tem George Mowry's resignation on January 9, 2025 and Mayor Wenke to appoint a new Mayor Pro-Tem.
 - c. Discussion of chip sealing or paving Town roads.
 - d. Consideration of a request to approve a contract for IT services for 2025.
 - e. Consideration of a request to update bank signature cards removing Kathy Reis and adding new Mayor Pro-Tem.
 - f. Discussion of SB24-131 Prohibiting Carrying Firearms in Sensitive Spaces.
 - g. Consideration of a request to approve the job description for new position 'Town Operations Coordinator.'
 - h. Consideration of a request to conduct a survey of the Town-owned lots that were rezoned for workforce housing.

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