**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, JANUARY 21, 2025
PATTERSON HALL – 1000 MAIN**

**REGULAR MEETING**

**5:30 p.m.**

**[Join by Zoom](https://us06web.zoom.us/j/81856703226?pwd=pd4ZKeZLsyuxEEug0uXwTjal0t394Z.1)**

# 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