AGENDA BOARD OF TRUSTEES TOWN OF WESTCLIFFE TUESDAY, FEBRUARY 18, 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 Ordinance NO. 2-2025 adding Chapter 9, Firearms in Public Buildings, of Title 5 of the Westcliffe Municipal Code.
- 7. New Business
 - a. Presentation by Wet Mountain Fire Protection District.
 - b. Consideration of appointing Christy Patterson to fill the vacant trustee seat.
 - c. Consideration of a request to approve Town Attorney Buchner's employment contract.
 - d. Consideration of a request to re-activate the Westcliffe Parks Advisory Committee.
 - e. Consideration of a request to adopt the Resolution and Agreement by UMB Bank (Card Services) to add the Town Clerk as a signatory to the Town credit card company.
- 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