**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, APRIL 15, 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 employment contract for Town Attorney.

b. Continued discussion of parking ticket device.

c. Consideration of a request to increase parking ticket fees.

# 7. New Business

a. Consideration of a request to approve a Sexual Assault Awareness Month Proclamation.

b. Complete Business Solutions IT report.

c. Discussion of Famer’s Market use of Jess Price Park.

 d. Consideration of a request to contribute funds to Round Mountain.

e. Executive Session Subject to C.R.S. 24-6-402(4), the Town of Westcliffe Board of Trustees will meet in an executive session upon affirmative vote of 2/3 of the quorum present, for the sole purpose of considering: (b) Conferences with Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions regarding *Jordan* *Hedberg v. Town of Westcliffe*, *Case No.* *2025CV30005, Custer County District Court* and *Jordan Hedberg v. Town of Westcliffe*, *Case No. 2025CV30006, Custer County District Court.*

f. Possible action and direction to Special Counsel by Board of Trustees related to litigation in *Jordan Hedberg v. Town of Westcliffe, Case No. 2025CV30005, Custer County District Court.*

g. Possible action and direction to Special Counsel by Board of Trustees related to litigation in *Jordan Hedberg v. Town of Westcliffe, Case No. 2025CV30006, Custer County District Court.*

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