**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, APRIL 16, 2024
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: 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. Swear in newly elected officials.

b. Appoint Town Officials.

c. Discuss the occurrences during April 3rd Planning Commission meeting. Christy Patterson

d. High Altitude Garden Club-Thank you. Sally Strom

e. Consideration of a request to appoint a representative from the Town to High Country Recycling. Joanie Liebman

f. Presentation-US Solar regarding a partnership program. Tim Hilgert.

g. Consideration of a request to approve Resolution NO.2-2024 approving a mural at 57600 State Highway 69 South.

h. Consideration of a request to add a new chapter to Title 10: Chapter 17 Lodging by recommended by the Planning Commission and direct the attorney to draft the ordinance.

i. Update signatories on all bank accounts.

j. Executive Session For the purpose of receiving legal advice under C.R.S. Section 24-6-402(4) (b) advice regarding the adoption of the Tiny Home Supplement to the current building code.

k. Discuss and consider taking action on the Tiny Home supplement.

# 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