**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, AUGUST 19th, 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 a modification of premises at the Alta Convenience Store.

# 7. New Business

a. Tourism Board report.

b. Consideration of a request to approve Resolution 2-2025, to amend the Town Policy Handbook to add a distracted driver clause.

c. Consideration of a request to change the Town’s internet service to Starlink.

 d. Consideration of a request for the Town to enforce its municipal lighting code §10-4-3.

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