**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, AUGUST 20, 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: 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 an appointment to fill the vacant Planning Commission seat.

# 7. New Business

a. Consideration of a request to allow a right-of-way easement in order to install cluster mailboxes on Mineral Road recommended by the Planning Commission to approve. Leslie Parkes.

 b. Consideration of a request to approve Resolution #6-2024 amending the Town of Westcliffe Policies Handbook by adding an inclement weather provision as Section 508.

c. Consideration of a request to approve the bid with Langston Concrete for the Powell project and approve the overage of $22,500.

d. Consideration of a request to approve the WPAC to move forward with the Hermit/Memorial Parks Complex plans.

e. Consideration of a request to install stop signs at the intersection of Main and 2nd streets recommended to deny by the Planning Commission.

f. Consideration of appointing the Town Clerk/Administrator/Treasurer as of January 1, 2025.

g. Consideration of a request to approve Resolution #7-2024 adopting the Master Plan as recommended by the Planning Commission.

h. Presentation regarding Affordable Housing. Bianca Trenker.

# 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