**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, FEBRUARY 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: 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. Sheriff 2023 4th quarter report.

b. Fire Department update.

c. Charge Point update.

d. Consider appointing a project and a bid review committee for the four 2024 construction projects.

e. Consideration of a request to move forward with affordable housing as recommended by the Planning Commission.

f. Consideration of adopting the 2018 Appendix Q, Title 3, Section 1, Chapter 2, Tiny Homes.-Recommended by the Planning Commission.

g. Discuss changing the street lights in town for Dark Skies compliance starting in 2025.

h. Consideration of applying for a Highway Safety Improvement grant (HSIP) and possibly committing funds for 2024.

i. Consider applying for LOMA (Local Matching Funds).

# 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