**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, JANUARY 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

5. Public Comment: The purpose is to comment on agenda items only and to request placing items on future agendas and scheduling informational presentations. There is a 3-minute limit.

# 6. Old Business

 None

# 7. New Business

a. Consideration of approving the Bluff Park Lease and Management Agreement.

b. Consideration of contracting with Allyant to comply with HB21-1110 Colorado Website Accessibility Law.

c. Consideration of contracting with CTI Complete for the Town AV system.

d. Consideration of extending or revoking the variance at 57600 State Hwy 69.

e. Consideration of approving Ordinance NO. 1-2024 submitting a ballot question on the April 2024 regular election.

f. Consideration of a request to approve Resolution #1-2024 amending the Town Handbook.

g. Appoint the newspaper of record.

h. Consideration of expending up to $1,000 with DHM for construction management.

i. Consideration of the Town Clerk's salary.

# 8. Additions to the Agenda

# 9. Staff & Committee Reports

10. Public Comment – The purpose is to request placing items on future agendas and scheduling informational presentations. There is a 3-minute limit for presentations.

 Adjourn