**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, JULY 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.

1. APPROVAL OF MINUTES – Both Board of Adjustments and Board of Trustees June 18 Meetings.
2. TREASURER’S REPORT
3. APPROVAL OF BILLS

# 6. Old Business

 a. Consideration of a request to continue work on the wireless camera system that began in 2019.

 Caleb Patterson.

# 7. New Business

#  a. Sheriff 2024 2nd quarter report.

#  b. Consideration of a request to approve a Modification of Premises adding a Beer Cave at 425 S. 6th Street for CF Altitude, LLC dba, Alta #6340.

#  c. Consideration of a request to approve Resolution #5-2024 to place a mural at 219 Main Street.

# Andy Mast.

# d. Consideration of a request to approve a lighting variance. Ileen Squire.

# e. Consideration of a request to approve a Special Event Liquor Permit at 102 Main Street. Wet Mtn. Broadcasting.

f. Consideration of a request to amend the Capital Assets Planning and Capital Reserves Plan.

g. Consideration of a request to approve the revised Town Clerk job description.

h. Consideration of an appointment to fill the vacant Planning Commission seat.

i. Consideration of appointing a new WPAC committee member and restructuring the current committee. Caleb Patterson.

j. Consideration of a request to approve the FEMA Study Memorandum of Agreement.

# 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