**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, MARCH 19, 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
2. TREASURER’S REPORT
3. APPROVAL OF BILLS

# 6. Old Business

 None.

# 7. New Business

a. Consideration of continuing funding for the Wet Mtn. Valley Rotary Van Service.

b. Consideration of selling or gifting to Sangre de Cristo Fellowship the open space between lots 11 and 12 Adams Filing Addition Filing #2 owned to Sangre de Cristo Fellowship.

c. Consideration of a request to approve a Modification of Premises for Zita’s liquor license.

d. PUBLIC HEARING for a Beer and Wine liquor license at 116 N. 2nd for Social Feedstore Limited.

e. Consideration of a request to approve a Beer and Wine liquor license at 116 N. 2nd for Social Feedstore Limited.

f. Consideration of a request to approve a Sexual Assault Awareness Month Proclamation-Sarah Fisher.

g. Review and discuss the proposed Conservation Easement at the Bluff Park- Colorado Open Lands.

h. Consideration of awarding the bid for Jess Price Memorial Park.

i. Consideration of approving the Deputy Clerk job description.

j. Consideration of a request to approve Ord. 2-2024 amend Title 10, Chapter 4, Section 3 Outdoor Lighting.

k. Consideration of request to approve Resolution #2-2024 declaring Town of Westcliffe a Non-Sanctuary Town.

l. Executive Session For the purpose of receiving legal advice under C.R.S. Section 24-6-402(4) (b) advice regarding the adoption of the Tiny Home Supplement to the current building code.

m. Discuss and consider taking action on the Tiny Home supplement.

# 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