**AGENDA**

**BOARD OF TRUSTEES**

**TOWN OF WESTCLIFFE**

**TUESDAY, SEPTEMBER 17, 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

a. Consideration of a request to approve Resolution 7-2024 adopting the Master Plan recommended by the Planning Commission. Town Manager.

# 7. New Business

 a. Consideration of allowing organized events to be set up in Jess Price Park for the remainder of 2024. Town Clerk.

b. **PUBLIC HEARING**: For rezoning of BLK 12 & 13 of Shadow Ridge.

c. Consideration of denying the rezoning of BLK 12 & 13 of Shadow Ridge per the Planning Commission’s recommendation.

d. Consideration of a request to approve Ordinance 4-2024 to amend the Town fee schedule. Town Manager.

e. Presentation of 2025 Proposed Budget (No discussion, no decisions). Town Clerk.

f. Schedule a budget workshop. Town Clerk.

g. Consideration of adding funds to the Powell project for pave patching.

# 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