

AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
JUNE 27, 2017
BENSON HALL
REGULAR MEETING
5:30 p.m.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Recognition of Visitors
 5. Approval of Minutes
 6. Treasurer's Report
 7. Approval of Bills
 8. Old Business
 - a. Consideration of request to approve increasing the Town Attorneys monthly fee.
 - b. Consideration of request to allow the annexation of the property located at 1001 Main Street to the Town of Silver Cliff.
 9. New Business
 - a. **PUBLIC HEARING** for a new Hotel & Restaurant license for Westcliffe Western Enterprises, LLC, -dba- Sangrita at this location 212 Main Street.
 - b. Consideration of request to approve a new Hotel & Restaurant license for Westcliffe Western Enterprises, LLC, -dba- Sangrita at this location 212 Main Street.
 - c. Second quarter Sheriff's report.
 - d. Consideration of Request to approve Resolution #3- 2017 approving mural at 102 S. 6th Street (Antler Liquor).
 - e. Consideration of request to approve Resolution #4-2017 applying for a grant with GOCO.
 - f. Consideration of request to approve amending Title 4 Business and License Regulations, Chapter 2 Transient Merchants.
 - g. Consideration of request to renew one Certificate of Deposit at First State Bank of Colorado.
 - h. Consideration of request to renew a lease between J.W. Roth and the Town of Westcliffe (a portion of Block 4, Adams Subdivision, Filing #1).
 - i. Consideration of request to close the intersection at Mineral Road and County Road 233 in Shadow Ridge.
 10. Additions to Agenda
 11. Staff & Committee Reports
 12. Public Comment - Purpose is to request placing items on future agendas and scheduling informational presentations
- Adjourn