



# TOWN OF ELIZABETH

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**TOWN OF ELIZABETH**  
**Workshop on the Bulmer Property**  
**Tuesday, January 28, 2025, at 6:00 PM UPDATED 1/27/25**

**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 28, 2025, at 7:00 PM**  
**Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/87060010126?pwd=Jl2fuAP3VWjJfNORxxaigiMB2dDShy.1>

**Join via phone at 1 669 900 9128 Meeting ID: 870 6001 0126**

**Meeting Passcode: 524135**

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT**

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

## **AGENDA CHANGES**

## **CONSENT AGENDA**

1. Minutes of the Regular Meeting of January 14, 2025.

## **PROCLAMATION**

2. National School Choice Week Proclamation – Mayor Ternus

## **NEW BUSINESS**

3. Discussion and Possible Action Regarding the appointment of a Board Representative to serve on Façade Grant Committee – Patrick Davidson
4. Discussion and possible action on the Ward 2 vacancy – Patrick Davidson

**ACTION MAY BE TAKEN ON ANY AND ALL ITEMS LISTED ON THE AGENDA**  
**ACCOMMODATIONS FOR DISABILITIES MAY BE MADE UPON REQUEST.**

5. Discussion and possible action on Ordinance 25-01, an Ordinance amending Section 6-1-30 of the Elizabeth Municipal code to exempt certain businesses from local business license and license fees and making conforming changes to Article II of Chapter 6 – Harmony Malakowski
6. Discussion and possible action on Ordinance 25-02, an Ordinance amending Section 10-6-70 and repealing Section 10-6-30 of the Town of Elizabeth Municipal Code concerning curfew violations – Patrick Davidson
7. Discussion and possible action on resolution 25R06, a Resolution authorizing the Mayor to execute an easement agreement for the Benefit of the Real Property commonly known as 525 Dale Court, Elizabeth Colorado – Patrick Davidson

**MANAGEMENT MONITORING REPORTS**

8. Management Monitoring Reports

**STUDENT LIAISON REPORT**

9. Student Liaison Report – Landon Sherlock

**BOARD OF TRUSTEES REPORTS**

10. Board Reports

**MINUTES**

11. Minutes of the Main Street Board of Directors Meeting of December 9, 2024.

**ADJOURNMENT**

# MEETING PROTOCOL AND STANDARDS OF CONDUCT

## Public Participation

Public comment is encouraged and will be listed as an agenda item at every regular Board meeting.

Each individual wishing to be heard during the public comment period will be given up to three (3) minutes to make a comment.

The public comment period will not be used to make political endorsements or for political campaign purposes.

Questions from the Board will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for listening to the comments of citizens without taking any formal action.

The Board may direct the Town Administrator to provide information requested by a speaker during the public comment period.

Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

The Mayor may elect to defer public comment on a specific issue that appears on the regular agenda until that specific item is addressed.

The Mayor may call for order when sidebar conversations occur in the audience. Those conversations are distracting from the Board addressing the topics at hand.

Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation at that meeting or removed from the Board Chambers pursuant to the Elizabeth Municipal Code and Colorado Revised Statutes.