



TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 25, 2025, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/86504270959?pwd=rdXdG6W3aW2gW5hmEAY7R7SskYzjX.1>

Join via phone at 1 669 900 9128 Meeting ID: 865 0427 0959

Meeting Passcode: 894880

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 February 11, 2025.

OLD BUSINESS

2. Discussion and possible action on Resolution 25R07, a Resolution authorizing the Mayor of Elizabeth to execute a land exchange agreement with Don and Linda Bulmer; authorizing the payment of funds under the agreement; and authorizing the Mayor to execute deeds and other documents necessary to effectuate the agreement - Patrick Davidson
3. Discussion and possible action on Resolution 25R08, a Resolution approving the Minor Development Plat for the Bulmer Filing NO. 1 Subdivision, and Resolution 25R09, approving the Site Development Plan for the Main Street Off-Street Parking Lot – Alex Cramer, Patrick Davidson

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

NEW BUSINESS

4. Discussion and possible action on sponsorships of the Elizabeth High School District Art Show, the Elizabeth Community Firefighters Foundation's Annual First Responders Day, and the Elizabeth Education Foundation STARS Banquet. - Michelle Oeser
5. Discussion and possible action on Resolution 25R13, a Resolution authorizing the Mayor and/ or Town Administrator to execute all required and necessary documents for grant applications to the EIAF Grant Program– Chief Jeff Engel
6. Discussion and possible action on Resolution 25R14, a Resolution amending the Town of Elizabeth Board of Trustees Manual and the Town of Elizabeth Code of Conduct for Elected Officials – Patrick Davidson

MANAGEMENT MONITORING REPORTS

7. Management Monitoring Reports

STUDENT LIAISON REPORT

8. Student Liaison Report – Landen Sherlock

BOARD OF TRUSTEES REPORTS

9. Board Reports

MINUTES

10. Minutes of the Main Street Board of Directors Meeting of January 13, 2025.

EXECUTIVE SESSION

11. To hold a conference with the Town’s attorney to receive legal advice regarding the Executive Session Privilege, pursuant to C.R.S. 24-6-402(4)(b).
12. To hold a conference with the Town’s Attorney for legal advice pursuant to C.R.S. section 24-6-402(4)(b) regarding property acquisition for public parking.

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.