



TOWN OF ELIZABETH

**BOARD OF TRUSTEES WORKSHOP
WARD DISCUSSION
Tuesday, May 13, 2025, at 6:00 PM**

**BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 13, 2025, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/84938171199?pwd=5aYdiaulsgDE66m1SSwV5W82AlfWaD.1>

Join via phone at 1 669 900 9128 Meeting ID: 849 3817 1199

Meeting Passcode: 014744

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 5 minutes. If many speakers are anticipated, the Mayor may (a) shorten the time limit; (b) ask speakers to limit themselves to new information and points of view not already covered by previous speakers; and/or (c) limit the total time of public comment to allow the Board to proceed to consider items set on the regular meeting agenda. 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 April 22, 2025
2. Minutes of the Special Meeting of April 30, 2025

PROCLAMATION

3. Public Works Week

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

PRESENTATIONS

4. Colorado Parks & Wildlife - Casey Westbrook

NEW BUSINESS

5. Discussion and possible direction to issue a Request for Proposals (RFP) for a Compensation Study and Pay Equity Analysis – Patrick Davidson
6. Discussion and possible action on Resolution 25R19, a Resolution authorizing the Town Administrator to execute an Intergovernmental Agreement between the Town of Elizabeth, the Elizabeth School District, and the Elizabeth Fire Protection District for a fuel facility – Patrick Davidson
7. Discussion and possible action on Resolution 25R20, a Resolution authorizing the Mayor to execute an amended Site Plan Agreement regarding the Banner Street Paired Homes – Patrick Davidson

OLD BUSINESS

8. Discussion and possible action on Ordinance 25-06, an Ordinance to adopt the 2025 Water and Sewer Standards– Mike DeVol

MANAGEMENT MONITORING REPORTS

9. Management Monitoring Reports

STUDENT LIAISON REPORT

BOARD OF TRUSTEES REPORTS

MINUTES

10. Minutes of the Historic Advisory Board Meeting of February 3, 2025

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 five (5) 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.