



TOWN OF ELIZABETH

UPDATED 11/15/22

TOWN OF ELIZABETH

BOARD OF TRUSEES SPECIAL MEETING

Tuesday, November 15, 2022, at 7:00 PM

Town Hall, 151 S. Banner Street

In Person or Virtual Meeting Attendance -

Conferencing Access Information, listen only mode:

<https://us02web.zoom.us/j/81147532244?pwd=WDIyOGhMamlxUjlTeXcyZGIFdXVUdz09>

Join via phone, listen only mode: US:1-719-359-4580

Meeting ID: 811 4753 2244

Passcode 413673

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of October 25, 2022

OLD BUSINESS

2. Discussion and possible action on Ordinance 22-10, an Ordinance rezoning the property known as the Elizabeth West Property from Agriculture (A-1) District to Planned Unit Development (PUD) District – Patrick Davidson

BRIEF RECESS

PUBLIC HEARING

3. New Liquor License Application for Catalina's Diner – Michelle Oeser

NEW BUSINESS

4. Discussion and possible action on the approval of a liquor license for Catalina's Diner – Michelle Oeser
5. Swear in Corporal Alex Allen – Michelle Oeser

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

6. Discussion and possible action on posting the open Board of Trustee seats – Michelle Oeser

PUBLIC HEARING

7. Proposed 2023 Budget Updated 11/14/22 – Patrick Davidson and Hannah Bruce

NEW BUSINESS

8. Discussion and possible direction on the Proposed 2023 Budget Updated 11/14/22 Patrick Davidson and Hannah Bruce

UNSCHEDULED PUBLIC COMMENT

MANAGERS REPORT

9. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

10. Student Liaison Report Updated 11/14/22 – Karli Pronske

MINUTES

11. Minutes of the Planning Commission Meeting of October 18, 2022

EXECUTIVE SESSION

12. To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) regarding the Town Administrator Review, and to hold a conference with the Town’s attorney to receive legal advice regarding issues arising from the Town Administrator’s review pursuant to C.R.S. § 24-6-402(4)(b).

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.