



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
WORKSHOP – CODE
Tuesday, July 11, 2023, at 6:00 PM**

**BOARD OF TRUSTEES REGULAR MEETING – UPDATED 7/10/23
Tuesday, July 11, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access
<https://us02web.zoom.us/j/84503021528?pwd=ZXVpbWM2L2M5T29CaUgxM0ZNeINZdz09>

Join via phone at 1 669 900 9128 Meeting ID: 845 0302 1528

**Meeting Passcode:
619981**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Special Meeting of June 27, 2023
2. Minutes of the Regular Meeting of June 27, 2023

NEW BUSINESS

3. Discussion and possible action on Resolution 23R27, a Resolution approving a Trade Contractor Agreement for services with Maguire Iron Inc. of Sioux Falls SD for the purpose of scheduling and price holding – Mike DeVol
4. Discussion and possible action on Resolution 23R28, a Resolution setting the ballot content for the September 5, 2023, Special Election – Michelle Oeser
5. Discussion and possible action on Resolution 23R29, a Resolution authorizing the Mayor and Town Administrator to enter into an agreement with N&D Tree & Crane Service for clean-up on Running Creek Trail – Patrick Davidson
6. Discussion and possible action on Resolution 23R30, a Resolution declaring a local disaster for the Town of Elizabeth caused by recent storm events – Patrick Davidson

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

OLD BUSINESS

- 7. Discussion on Main Street Streetscape Design Project – Zach Higgins

MANAGEMENT MONITORING REPORTS

- 8. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

- 9. Board Reports

EXECUTIVE SESSION

- 10. “To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e).” For purposes of authorizing the Town Administrator or his representative to negotiate possible land purchase for the benefit of the Town of Elizabeth.

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.