



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
EXECUTIVE SESSION
Tuesday, August 27, 2024, at 6:00 PM**

**BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 27, 2024, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/81638111253?pwd=4TLMm6UWaFTv6nAwvyQDYNI5vmKumq.1>

Join via phone at 1 669 900 9128 Meeting ID: 816 3811 1253

Meeting Passcode: 236920

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. 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), regarding 889 South Elizabeth Street, located in unincorporated Elbert County, and the subject of Resolution 24R30
2. To hold a conference with the Town's Attorney to receive legal advice on specific legal questions regarding the scope of the executive session privilege, pursuant to C.R.S. 24-6-402(4)(b)

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

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

CONSENT AGENDA

3. Minutes of the Regular Meeting of August 13, 2024

PUBLIC HEARING

4. E-86 Planned Unit Development (PUD) Amendment - Patrick Davidson and Zach Higgins

NEW BUSINESS

5. Discussion and possible action regarding Ordinance 24-10, an Ordinance amending the Planned Unit Development (PUD) Zoning for the property generally known as the E-86 PUD - Patrick Davidson and Zach Higgins

PUBLIC HEARING

6. 889 South Elizabeth Street Annexation and Rezone - Patrick Davidson and Zach Higgins

NEW BUSINESS

7. Discussion and possible action on Resolution 24R35, a Resolution making certain Findings of Fact regarding the proposed annexation of parcels of land to the Town of Elizabeth, Colorado, known as the 889 South Elizabeth Street Annexation – Zach Higgins and Corey Hoffmann
8. Discussion and possible action on Ordinance 24-11, an Ordinance approving and accomplishing the annexation of a parcel of contiguous unincorporated territory known as the 889 South Elizabeth Street property in Elbert County – Zach Higgins and Corey Hoffmann
9. Discussion and possible action on Ordinance 24-12, an Ordinance zoning property newly annexed to the Town of Elizabeth to Commercial Mixed Use (CMU) District – Zach Higgins and Corey Hoffmann

RECESS

NEW BUSINESS

10. Discussion and possible direction to the Town Administrator and Chief of Police to request an investigation from an outside law enforcement agency into a possible breach of executive session privilege - Corey Hoffmann
11. Discussion and possible action on Resolution 24R36, a Resolution approving the agreement for professional services between the Town and Core Consultants, Inc. for the Construction Staking of the Mainstreet Streetscape/Widening Project – Zach Higgins
12. Discussion and Possible action on Resolution 24R37, a Resolution approving the purchase of real property located at 601 South Pine Ridge Street, Elizabeth, Colorado, for the benefit of the Town of Elizabeth - Patrick Davidson
13. Discussion and possible action on Ordinance 24-13, an Ordinance amending Chapter 10 of the Town of Elizabeth Municipal Code to permit the carrying of firearms in the Elizabeth Town Hall - Patrick Davidson

MANAGEMENT MONITORING REPORTS

14. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

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.