



TOWN OF ELIZABETH

WORKSHOP

BOARD OF TRUSTEES, MAIN STREET BOARD, HISTORIC ADVISORY BOARD, AND PLANNING COMMISSION

Tuesday, April 26, 2022, at 5:00 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 26, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 12, 2022

PUBLIC HEARING

2. Special Event License Application for Dads of Castle Rock Community Outreach- Michelle Oeser

NEW BUSINESS

3. Special Event License Application for Dads of Castle Rock Community Outreach- Michelle Oeser
4. Discussion and possible action on Resolution 22R21, a Resolution approving a Trade Contract Agreement with Polarized Water Solutions of Elizabeth, Colorado for the construction of the Town of Elizabeth Gold Creek Lift Station Project not to exceed the amount of \$450,000.00 – Mike DeVol
5. Discussion on Scope of Service on a multi-use facility to serve the senior citizens of Elizabeth- Patrick Davidson
6. Discussion on youth entertainment at the Farmers' Market- Zach Higgins

MANAGEMENT MONITORING REPORTS

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

7. Managers Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

8. Student Liaison Report - Bella Valentine

MINUTES

9. Minutes of the March 7, 2022, Historic Advisory Board Meeting
10. Minutes of the March 10, 2022, Main Street Board of Directors Meeting

EXECUTIVE SESSION

11. To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4) (f). Town Administrator Review

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.