



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 28, 2023 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 March 14, 2023, at 7:00 p.m.

PUBLIC HEARING

2. Dads of Elbert County Special Event Liquor License application – Michelle Oeser

NEW BUSINESS

3. Discussion and possible action on the approval of the Special Event Liquor License for the Dads of Elbert County – Michelle Oeser

PUBLIC HEARING

4. Town of Elizabeth Special Event Liquor License application – Michelle Oeser

NEW BUSINESS

5. Discussion and possible action on the approval of the Special Event Liquor License for the Town of Elizabeth – Michelle Oeser

PRESENTATIONS

6. Angie Bedolla – CORE Electric

NEW BUSINESS

7. Discussion and possible action on Resolution 23R15, a Resolution adopting the Elbert County Hazard Mitigation Plan (2023 Update) - Patrick Davidson

MANAGEMENT MONITORING REPORTS

8. Management Monitoring Reports

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

BOARD OF TRUSTEES REPORTS

- 9. Board reports

STUDENT LIAISON REPORT

- 10. Student Liaison report – Karli Pronske

MINUTES

- 11. Minutes of the Main Street Board of Directors Meeting of February 13, 2023
- 12. Minutes of the Planning Commission Special Meeting of March 7, 2023

EXECUTIVE SESSION

- 13. 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 the possible purchase of lands adjacent to the Town of Elizabeth, and to discuss a potential trade of lands for the benefit of the Town.

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.