



# TOWN OF ELIZABETH

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## TOWN OF ELIZABETH

**WORKSHOP – Main Street Streetscape**  
**Tuesday, September 13, 2022, at 6:00 pm**  
**Town Hall, 151 S. Banner Street**

**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, September 13, 2022, at 7:00 PM**  
**Town Hall, 151 S. Banner Street**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **UNSCHEDULED PUBLIC COMMENT**

### **AGENDA CHANGES**

### **CONSENT AGENDA**

1. Minutes of the Regular Meeting of August 23, 2022

### **PUBLIC HEARING**

2. Catrina's Mexican Grill Burrito Liquor License Application – Michelle Oeser

### **NEW BUSINESS**

3. Discussion and possible action on approval of a new Liquor License for Catrina's Mexican Grill Burrito – Michelle Oeser
4. Discussion and possible action on Resolution 22R41, a Resolution approving the agreement for professional services between the Town and Stolfus and Associates for the providing of traffic study services - Pam Cherry
5. Discussion and possible action on Resolution 22R42, a Resolution declaring candidates elected and ratifying notice given to Elbert County cancelling the November 8, 2022, regular Town Election – Michelle Oeser
6. Discussion and possible action on approval of Resolution 22R43, a Resolution authorizing the Town Administrator to approve license agreements for the use of Town property not to exceed two days for special events pursuant to Article IV or Chapter 11 of the Town of Elizabeth Municipal Code - Michelle Oeser

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

7. Discussion and possible action on approval of Resolution 22R44, a Resolution approving the Enterprise Fund Capital Reserve Policies for the Town of Elizabeth, Colorado – Patrick Davidson
8. Discussion and possible action on Resolution 22R45, a Resolution approving a letter agreement between the Town of Elizabeth, E-86 Metropolitan District, and Lennar Construction, LLC regarding the maintenance and upkeep of a guardrail at Legacy Loop – Patrick Davidson

**MANAGEMENT MONITORING REPORTS**

9. Management Monitoring Reports

**BOARD OF TRUSTEES REPORTS**

10. Board Reports

**STUDENT LIAISON REPORT**

11. Student Liaison Report

**MINUTES**

12. Minutes of the Main Street Board of Directors Meeting of August 11, 2022

**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).” – Gesin Lot

**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.