



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 10, 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 December 13, 2022, at 7:00 p.m.
2. Approval of Out of State Travel for 2023 Laserfiche Empower conference

PROCLAMATION

3. A Proclamation Commemorating Town of Elizabeth School Choice Week - Nick Snively

NEW BUSINESS

4. Discussion and possible action on Resolution 23R01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S § 24-6-402(2)(c) - Michelle Oeser
5. Swear in Corporal Jason Rogers - Michelle Oeser
6. Discussion and possible action on appointment of Barbara McGinn to the Board of Trustees with a term through November 2024 - Michelle Oeser
7. Discussion and possible action on appointment of Joe Belongia to the Board of Trustees with a term through November 2024 - Michelle Oeser
8. Discussion and possible action on Resolution 23R02, a Resolution designating a Hearing Officer to conduct hearings, if any, on protests to Referendum Petitions - Michelle Oeser
9. Discussion and possible action on Resolution 23R03, a Resolution approving a letter of agreement between the Town of Elizabeth and KRW Associates regarding the Police Chief recruitment services and authorizing the Mayor to execute the same on behalf of the Town of Elizabeth - Patrick Davidson

10. Discussion and possible action on Resolution 23R04, a Resolution authorizing the Director of Public Works to expend funds for purposes of the acquisition of heavy equipment for the use of Town operations - Patrick Davidson
11. Discussion and possible action on Resolution 23R05, a Resolution authorizing Staff to apply for a grant offered by the Colorado Department of Transportation commonly known as the Revitalizing Main Street Opportunity 2 Grant - Zach Higgins
12. Discussion and possible action on Resolution 23R06, a Resolution Amending the Town's Authorized Check Signatories as Part of the Previously Implemented Finance Department Best Practices

MANAGEMENT MONITORING REPORTS

13. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

14. Board of Trustees Reports

STUDENT LIAISON REPORT

15. Student Liaison report - Karli Pronske

MINUTES

16. Minutes of the Main Street Board of Directors Board Meeting of November 10, 2022

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.