



TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 09, 2023 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/84158628213?pwd=RENFeG1kVWJHnFQdlE4YVRwTXlyUT09>

Join via phone at 1 669 900 9128 Meeting ID: 841 5862 8213

Meeting Passcode:

311957

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 25, 2023

PRESENTATIONS

2. Adams Group 2022 Audit – Kevin Kimball
3. Presentation of appreciation to Karli Pronske - Mayor Snively

PROCLAMATION

4. Recognition of National Public Works Week - Mayor Snively
5. Recognition of Police Week - Mayor Snively

NEW BUSINESS

6. Discussion and possible action on Ordinance 23-04, an Ordinance amending Section 6-3-90 of the Elizabeth Municipal Code to permit Tastings at Fermented Malt Beverage and Wine Retailers – Patrick Davidson
7. Discussion and possible action on Resolution 23R18, a Resolution authorizing the Director of Public Works to expend funds for purposes of retaining Atla Contracting & Environmental Solutions for the demolition of improvements located at 174 Banner Street, Elizabeth, Colorado – Patrick Davidson

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

8. Discussion and possible action on Resolution 23R19, a Resolution approving the second amendment to agreement for Professional Services between the Town and CORE Consultants, Inc. for the design of the Main Street Streetscape/widening project – Zach Higgins
9. Discussion and possible action on Resolution 23R20, A Resolution granting a waiver for property located at 392 South Main Street of the Town’s Site Plan requirements pursuant to Elizabeth Municipal Code Sections 16-1-200(A)(15)b.2 and 16-1-270(d)– Zach Higgins
10. Discussion on Pickaxe Presentation – Zach Higgins

MANAGEMENT MONITORING REPORTS

11. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

12. Board reports

STUDENT LIAISON REPORT

13. Student Liaison report – Karli Pronske

MINUTES

14. Minutes of the Planning Commission Regular Meeting of March 21, 2023
15. Minutes of the Historic Advisory Board Regular Meeting of April 3, 2023

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.