



TOWN OF ELIZABETH

**BOARD OF TRUSTEES WORKSHOP
PROST PRESENTATION
Tuesday, April 22, 2025, at 6:30 PM**

**BOARD OF TRUSTEES REGULAR MEETING UPDATED 4/21/2025
Tuesday, April 22, 2025, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/83385763443?pwd=elzYWQaV1awNChf9PouNaGFA9yh3ga.1>

Join via phone at 1 669 900 9128 Meeting ID: 833 8576 3443

Meeting Passcode: 646323

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 5 minutes. If many speakers are anticipated, the Mayor may (a) shorten the time limit; (b) ask speakers to limit themselves to new information and points of view not already covered by previous speakers; and/or (c) limit the total time of public comment to allow the Board to proceed to consider items set on the regular meeting agenda. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 8, 2025
2. Swear in Officer Brett Cutler

PROCLAMATION

3. Arbor Day

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

4. National Police Week
5. 56th Annual Professional Municipal Clerk's Week

PUBLIC HEARING

This matter requires the Board to conduct a quasi-judicial hearing, which means the Board must find facts and base its decision upon the application of the adopted regulation standards/criteria and the competent, substantial, and material evidence received during the hearing.

6. Dads of Elbert County Special Event Application – Michelle Oeser

NEW BUSINESS

7. Discussion and possible action on the approval of the Dads of Elbert County Special Event Application – Michelle Oeser

PUBLIC HEARING

This matter requires the Board to conduct a quasi-judicial hearing, which means the Board must find facts and base its decision upon the application of the adopted regulation standards/criteria and the competent, substantial, and material evidence received during the hearing.

8. Town of Elizabeth, Friday Night Market Summer Series Special Event Liquor License application – Michelle Oeser

NEW BUSINESS

9. Discussion and possible action on approval of the Town of Elizabeth's Special Event Liquor License application for the Friday Night Market Summer Series – Michelle Oeser
10. Discussion and possible action on posting the open Board of Trustee seat – Michelle Oeser
11. Discussion and possible action on Ordinance 25-06, an Ordinance to Adoption of 2025 Water and Sewer Standards – Mike DeVol
12. Discussion on the Model Traffic Code Ordinance 25-07, an Ordinance repealing and reenacting Article 1 of Chapter 8 of the Elizabeth Municipal Code adopting by reference the 2024 Model Traffic Code – Patrick Davidson
13. Discussion and possible action on Resolution 25R18, a Resolution authorizing the Director of Public Works, or his designee, to enter into a contract for the construction and completion of the Depot Parking Lot – Mike DeVol
14. Discussion on possible action on Resolution 25R19, a Resolution approving a Scope of Work Proposal agreement with Applied Ingenuity of Hudson, Colorado for the cleaning and re-equipping of the Denver Well – Mike DeVol, Patrick Davidson

MANAGEMENT MONITORING REPORTS

15. Management Monitoring Reports

STUDENT LIAISON REPORT

16. Student Liaison Report – Landen Sherlock

BOARD OF TRUSTEES REPORTS

17. Board Reports

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

MINUTES

18. Minutes of the Main Street Board of Directors Meeting of March 10, 2025

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.