



TOWN OF ELIZABETH

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FAÇADE GRANT WORKSHOP
Tuesday, November 28, 2023, at 6:00 PM

BOARD OF TRUSTEES REGULAR MEETING UPDATED 11/27/23
Tuesday, November 28, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing only access.

<https://us02web.zoom.us/j/81952360211?pwd=WVZmbHBVeElaTC80UnNCRzdXbkRjdz09>

Join via phone at 1 669 900 9128 Meeting ID: 819 5236 0211

Meeting Passcode: 076334

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED 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, state your name, and then address the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may 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. Thank You.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of November 14, 2023

PUBLIC HEARING

2. Walnut Grove - Alex Cramer

Dropbox Link for documents: https://www.dropbox.com/scl/fi/1fclf07fyb5a5356zhmqa/Staff-Report-11_09_2023_Redacted_.pdf?rlkey=az3iu6arrph327hcrrrq2ezke&dl=0

NEW BUSINESS

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

3. Discussion and possible action on Resolution 24R41, a Resolution approving the Sketch Plan and Preliminary Plan for certain property within the Town of Elizabeth known as Walnut Grove located on the property on the Southeast Corner of South Elbert Street and Walnut Street – Alex Cramer
4. Discussion and possible action on Resolution 23R42, a Resolution authorizing the Mayor to execute a License Agreement with Elizabeth Brewing Company regarding the Friday Night Market at Running Creek Park for the Year 2024 – Patrick Davidson
5. Discussion and possible action on Main Street Monument Sign – Zach Higgins
6. Discussion and possible action on Resolution 23R43, a Resolution authorizing the Mayor to execute a letter of agreement with the Adams Group, LLC to provide audit services for Fiscal Year 2023 – Patrick Davidson
7. Discussion and possible action on Resolution 23R44, a Resolution adopting the 2024 Town of Elizabeth Budget – Patrick Davidson and Hannah Bruce
8. Discussion and possible action on Resolution 23R45, a Resolution Appropriating Sums of Money - Patrick Davidson and Hannah Bruce
9. Discussion and possible action on Resolution 23R46, a Resolution to Set Mill Levy – Patrick Davidson and Hannah Bruce
10. Discussion and possible action on Resolution 23R47, a Resolution approving the Second Amendment to Employment Agreement between the Town and Patrick Glenn Davidson – Corey Hoffman

MANAGEMENT MONITORING REPORTS

11. Managers' Reports

STUDENT LIAISON REPORT

12. Student Liaison Report - Shaye Lovato

BOARD OF TRUSTEES REPORTS

13. Board Reports

MINUTES

14. Minutes of the Regular Meeting of the Planning Commission June 20, 2023
15. Minutes of the Regular Meeting of the Main Street Board of Directors October 9, 2023

EXECUTIVE SESSION

16. “To hold a conference with the Town’s attorney to receive legal advice on specific legal questions regarding potential litigation, pursuant to C.R.S. § 24-6-402 (4)(b).”

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.