



TOWN OF ELIZABETH

TOWN OF ELIZABETH – UPDATED 2/13/22
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 14, 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 January 24, 2023, at 7:00 p.m.

PUBLIC HEARING

2. Protectors of Elizabeth Special Event Liquor License application - Michelle Oeser

NEW BUSINESS

3. Discussion and possible action approval of a Special Event Liquor License application for the Protectors of Elizabeth event– Michelle Oeser
4. Discussion and possible action on Resolution 23R09, a Resolution approving the personal services agreement between the Town and Jason Piter doing business as JP Events & Marketing for the Wine In The Pines Event – Patrick Davidson
5. Discussion and possible action on Resolution 23R10, a Resolution approving the License Agreement between the Town and the Elizabeth Brewing Company – Patrick Davidson
6. Presentation on Olde Town Circulation Study – Matt Brown with Stolfus
7. Discussion and request direction on the Streetscape Design – Zach Higgins
8. Discussion and possible action on 23R11, a Resolution authorizing the Director of Public Works to expend funds for purpose of the demolition or improvements located at 171 South Banner Street, Elizabeth, Colorado – Patrick Davidson

MANAGEMENT MONITORING REPORTS

9. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

10. Board Reports

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

STUDENT LIAISON REPORT

11. Student Liaison report – Karli Pronske

MINUTES

12. Minutes of the Historic Advisory Board of Directors meeting of January 9, 2023
13. Minutes of the Planning Commission meeting of December 6, 2022

EXECUTIVE SESSION

14. “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).” For purposes of authorize Town Administrator or his representative to negotiate possible land purchase for the benefit of the Town of Elizabeth.

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.