



TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 8, 2025, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/86747395723?pwd=TiSZQRHChhMrqJbLPnaxhXUzY1zD7G.1>

Join via phone at 1 669 900 9128 Meeting ID: 867 4739 5723

Meeting Passcode: 660243

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 March 25, 2025

PRESENTATIONS

2. Eagle Scout Project - Mathew Webster

NEW BUSINESS

3. Discussion and possible action on Resolution 25R17, a Resolution authorizing the Mayor to execute an amended License Agreement between the Town of Elizabeth Colorado and Elizabeth Brewing Company For Year 2025 – Patrick Davidson

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

4. Discussion and possible action on authorization of the Elizabeth Brewing Company Festival Permit Application – Michelle Oeser
5. Todd Leopold 2025 Strategic Plan Report
6. Discussion on Water and Sewer Standards - Mike DeVol
7. Discussion and possible action on the reinstatement of Michael Hussey and Brandon Jeffress to the Main Street Board of Directors for a term of three years through April 30, 2028. – Alex Cramer

MANAGEMENT MONITORING REPORTS

8. Management Monitoring Reports

STUDENT LIAISON REPORT

9. Student Liaison Report – Landen Sherlock

BOARD OF TRUSTEES REPORTS

10. Board Reports

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.