



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 13, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/89318821206?pwd=azY3Q1gxQ0hSYWhXaGNyOTI4VitHQT09>

Join via phone at 1 669 900 9128 Meeting ID: 89318821206

Meeting Passcode:

863960

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 23, 2023

PRESENTATIONS

2. Water Rate Presentation – Mike DeVol

NEW BUSINESS

3. Discussion and possible action on Resolution 23R23, a Resolution authorizing the Elizabeth Chief of Police to enter into a contract with Axom Enterprises, Inc. related to taser 7 equipment – Chief Engel
4. Discussion and possible action on Resolution 23R24, a Resolution authorizing the Elizabeth Chief of Police to enter into a contract with Axom Enterprises, Inc. related to body worn cameras – Chief Engel
5. Discussion and possible action on Resolution 23R25, a Resolution calling a Special Election for September 5, 2023, to consider the Recall of Trustee Ternus, setting it as a Mail Ballot Election, authorizing a third-party to act as the Designated Election Official, delegating the appointment of Election Judges therefore, and specifying the dates for circulating nomination petitions for replacement candidates – Michelle Oeser

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

MANAGEMENT MONITORING REPORTS

6. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

MINUTES

7. Minutes of the Historic Advisory Board Regular Meeting of May 1, 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.