



# TOWN OF ELIZABETH

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## TOWN OF ELIZABETH

**BUDGET WORKSHOP**  
Tuesday, August 13, 2024, at 5:00 PM

**BOARD OF TRUSTEES REGULAR MEETING** **UPDATED 8/12/24**  
Tuesday, August 13, 2024, at 7:00 PM  
Town Hall, 151 S. Banner Street

**Conferencing Access Information:** This is viewing-only access.

<https://us02web.zoom.us/j/84536438195?pwd=428cKlMB9g45PYX6bEr0zdnE7hdBEX.1>

**Join via phone at** 1 669 900 9128    **Meeting ID:** 845 3643 8195

**Meeting Passcode:** 205292

### 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 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. 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 July 23, 2024
2. Minutes of the Special Meeting of August 7, 2024

### NEW BUSINESS

3. Discussion and possible action on Resolution 24R31, a Resolution updating the Code of conduct for Elected Officials to include the protection of students' personal identifying information – 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 Resolution 24R32, a Resolution approving the Intergovernmental Agreement between the Town and the Elbert County Clerk and Recorder – Michelle Oeser
5. Discussion and possible action on Resolution 24R33, a Resolution approving the Trade Contractor agreement with Triple M Construction, LLC for the Main Street Streetscape project in an amount not to exceed \$2,915,834.00– Zach Higgins
6. Discussion and possible action on Resolution 24R34, a Resolution approving the agreement for Professional Services between the Town and Core Consultants, Inc. for the construction administration of the Main Street Streetscape/widening project– Zach Higgins
7. Discussion and possible action on canceling the December 24, 2024, Regular Board Meeting - Michelle Oeser

#### **MANAGEMENT MONITORING REPORTS**

8. Management Monitoring Reports

#### **BOARD OF TRUSTEES REPORTS**

9. Board Reports

#### **MINUTES**

10. Minutes of the Historic Advisory Board Regular Meeting of July 1, 2024
11. Minutes of the Planning Commission Regular Meeting of July 2, 2024

#### **EXECUTIVE SESSION**

12. 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), regarding 889 South Elizabeth Street, located in unincorporated Elbert County, and the subject of Resolution 24R30.
13. To consider the purchase, acquisition, lease, transfer, or sale of real, personal, or other property, pursuant to C.R.S. 24-6-402(4)(a) regarding possible site location(s) for the Elizabeth Community and Senior Activity Center.

#### **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.