



TOWN OF ELIZABETH

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WORKSHOP – RESIDENTIAL ZONING TEXT AMENDMENT

Tuesday, May 14, 2024 at 5:30 PM

BOARD OF TRUSTEES REGULAR MEETING **UPDATED 5/10/24**

Tuesday, May 14, 2024 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/89111513820?pwd=MVpsMmwydnBMTlQ3cXdtZzBjZ1MxQT09>

Join via phone at 1 669 900 9128 Meeting ID: 891 1151 3820

Meeting Passcode: 567850

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, 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. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting. Thank you.

Thank You.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 23, 2024, at 7:00 p.m.
2. Swear in Sergeant Alex Allen

PROCLAMATION

3. Police Week Proclamation

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

4. Public Works Week Proclamation

PUBLIC HEARING

5. Budget Amendment – Patrick Davidson

NEW BUSINESS

6. Discussion and possible action on approval of Resolution 24R28, a Resolution Amending the Town of Elizabeth’s Budget for Fiscal Year 2023 to reflect increased building permit expenditures – Patrick Davidson

PRESENTATIONS

7. 2023 Audit Presentation – Kevin Kimball, CPA, The Adams Group LLC.

PUBLIC HEARING

8. Ordinance 24-05, amending Chapter 16 of the Elizabeth Municipal Code – Patrick Davidson, Zach Higgins

NEW BUSINESS

9. Discussion and possible action on Ordinance 24-05, an Ordinance amending Chapter 16 of the Town of Elizabeth Municipal Code, Updating the Town's Land Use and Development Code – Zach Higgins
10. Discussion and possible action on Placer AI – Zach Higgins
11. Discussion on proposed plans for parking and public restrooms at 444 Main Street – Patrick Davidson

MANAGEMENT MONITORING REPORTS

12. Management Monitoring Reports

STUDENT LIAISON REPORT

13. Student Liaison report – Shaye Lovato

BOARD OF TRUSTEES REPORTS

14. Board Reports

MINUTES

15. Minutes of the Historic Advisory Board Meeting of March 4, 2024
16. Minutes of the Planning Commission Meeting of April 2, 2024

PRESENTATION

17. Recognition of Student Liaison Shay Lovato – Mayor Payne

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.