



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES WORKSHOP – MILL LEVY DISCUSSION
Tuesday, May 23, 2023, at 6:30 PM
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 23, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/82155879985?pwd=ZnN4czcySzE1dzgxSTZGNHhKY0VKdz09>

Join via phone at 1 669 900 9128 Meeting ID: 821 5587 9985

Meeting Passcode:

096280

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 9, 2023

PRESENTATIONS

2. Introduction of Public Works Employee – Tyler Elliot
3. Stacy Salling – East Central Council of Governments – Regional Grants Navigator

NEW BUSINESS

4. Discussion and possible action on Resolution 23R21, a Resolution approving the Collaborative Management Memorandum of Understanding between the Town and Various Agencies regarding the provision of services to children and families who would benefit from multi-agency services – Chief Engel
5. Discussion and possible action on Resolution 23R22, a Resolution approving the Town of Elizabeth Rules Governing access to Public Records and setting forth the maximum fees that may be charged to public records requests under the Colorado Open Records Act. C.R.S. §24-72-200.1, et seq. – Harmony Malakowski

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

6. Discussion and possible action on Ordinance 23-05, an Ordinance amending the Town of Elizabeth Municipal Code to prohibit the use and sale of fireworks within the Town – Patrick Davidson

MANAGEMENT MONITORING REPORTS

7. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

8. Board reports

STUDENT LIAISON REPORT

9. Student Liaison report – Karli Pronske

MINUTES

10. Minutes of the Main Street Board of Directors Regular Meeting of April 10, 2023

EXECUTIVE SESSION

11. "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 authorizing the Town Administrator or his representative to negotiate possible land purchase for the benefit of the Town of Elizabeth.
12. "To hold a conference with the Town's attorney to receive legal advice on specific legal questions regarding (1) a claim made by a former employee, and (2) regarding the property generally known as Elizabeth West pursuant to C.R.S. § 24-6-402(4)(b)."

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.