



TOWN OF ELIZABETH

TOWN OF ELIZABETH UPDATED 11 13 2023
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 14, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing only access.

<https://us02web.zoom.us/j/85247217462?pwd=anVGQ1d4VFQ5MIU5N3I5RjJ1SmVudz09>

Join via phone at 1 669 900 9128 Meeting ID: 852 4721 7462

Meeting Passcode: 082274

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED 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. Thank You.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of October 24, 2023

NEW BUSINESS

2. Discussion and possible action regarding appointment of Lynn Mitchell to the Historic Advisory Board with a term through 12/31/2023 - Alex Cramer
3. Discussion and possible action regarding appointment of Jim Santangelo to the Planning Commission as a voting member with a term through 12/31/2025 - Zach Higgins
4. Discussion and possible action regarding Resolution 23R40, agreement with Maverix Broadband for the installation of fiber optic and wireless network deployment - Zach Higgins
5. Discussion and possible action regarding DOLA Main Street Live Grant – Zach Higgins
6. Discussion with the Board on the Town Capital Improvement Fund - Patrick Davidson

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

PUBLIC HEARING

7. Proposed 2024 Budget - Patrick Davidson and Hannah Bruce

NEW BUSINESS

8. Discussion and possible direction on the Proposed 2024 Budget - Patrick Davidson and Hannah Bruce

MANAGEMENT MONITORING REPORTS

9. Managers' Reports

STUDENT LIAISON REPORT

10. Student Liaison Report - Shaye Lovato

BOARD OF TRUSTEES REPORTS

11. Board Reports

MINUTES

12. Minutes of the Regular Meeting of the Historic Advisory Board of October 2, 2023

EXECUTIVE SESSION

13. To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) regarding the Town Administrator Review, and to hold a conference with the Town's attorney to receive legal advice regarding issues arising from the Town Administrator's review 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.