



TOWN OF ELIZABETH

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WORKSHOP ARPA Funding
Tuesday, March 26, 2024, at 6:00 PM

BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 26, 2024, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82904297262?pwd=VHNES1F2TytLbGtpQ3VPcW9zNIB5UT09>

Join via phone at 1 669 900 9128 Meeting ID: 829 0429 7262

Meeting Passcode: 725237

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 March 12, 2024, at 7:00 p.m.

PROCLAMATION

2. National Volunteer Month Proclamation – Zach Higgins

PUBLIC HEARING

3. Elizabeth Firefighters Community Foundation, Protectors of Elizabeth Special Event Liquor License application – Michelle Oeser

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

NEW BUSINESS

4. Discussion and possible action on approval of the Elizabeth Firefighters Community Foundation, Protectors of Elizabeth Special Event Liquor License application – Michelle Oeser

PUBLIC HEARING

5. Town of Elizabeth, Friday Night Market Summer Series Special Event Liquor License application – Michelle Oeser

NEW BUSINESS

6. Discussion and possible action on approval of the Town of Elizabeth's Special Event Liquor License application for the Friday Night Market Summer Series – Michelle Oeser
7. Board discussion and possible action on Resolution 24R14, a Resolution authorizing the Director of Public Works to enter into an agreement with Applied Ingenuity, LLC for repairs to Elizabeth Well A-1 and Elizabeth Well DA-1 – Patrick Davidson
8. Discussion and possible action on Resolution 24R15, a Resolution Approving the Town of Elizabeth Façade Grant Program – Zach Higgins

MANAGEMENT MONITORING REPORTS

9. Management Monitoring Reports

STUDENT LIAISON REPORT

10. Student Liaison Report – Shaye Lovato

BOARD OF TRUSTEES REPORTS

11. Board Reports

MINUTES

12. Minutes of the Main Street Board of Directors February 12, 2024
13. Minutes of the Planning Commission November 9, 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.