



TOWN OF ELIZABETH

WORKSHOP
BOARD TRAINING ARPA FUNDS
Tuesday, March 22, 2022, at 6:30 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 22, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of March 8, 2022

NEW BUSINESS

2. Discussion and possible action on Resolution 22R13, a Resolution approving the license agreement between the Town and Tom Peterson – Michelle Oeser
3. Discussion and possible action on reappointment of Michael Hussey or appointment of Kurt D. Prinslow or Brandon Jeffress to the Main Street Board of Directors – Zach Higgins
4. Discussion and possible action on Resolution 22R15 a Resolution approving the License Agreement between the Town and The Elizabeth Brewing Company – Zach Higgins
5. Discussion and possible action on Resolution 22R14, a Resolution approving the assignment of rights in and to the Site Development Plan, and the Site Development Agreement, as amended, for the Pine Ridge Crossing Site plan from Pine Ridge Crossing, LLC as owner and Turn 2 Construction, LLC as Developer to Neighborhood Carwash Aurora, LLC DBA Pine Ridge Apartments, LLC – Zach Higgins
6. Discussion and possible action on Resolution 22R16, a Resolution establishing a pay Plan for the Town of Elizabeth including job descriptions and pay grades for positions within the Town- Patrick Davidson

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

MANAGEMENT MONITORING REPORTS

7. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

MINUTES

8. Minutes of the Main Street Board of Directors Meeting of February 10, 2022
9. Minutes of the Historic Advisory Board Meeting of February 11, 2022

EXECUTIVE SESSION

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.