



# TOWN OF ELIZABETH

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## TOWN OF ELIZABETH

**WORKSHOP WITH ELIZABETH STAMPEDE RODEO BOARD MEMBERS**  
Tuesday, March 12, 2024, at 6:00 PM

**WORKSHOP ON STREETScape**  
Tuesday, March 12, 2024, at 6:30 PM

**BOARD OF TRUSTEES REGULAR MEETING**  
Tuesday, March 12, 2024, at 7:00 PM  
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing only access.

<https://us02web.zoom.us/j/87681904908?pwd=a1VqcXpZMEhhdmE2OTU0NnpXUlVUT09>

**Join via phone at 1 669 900 9128 Meeting ID: 876 8190 4908**

**Meeting Passcode: 658160**

### **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 February 27, 2024, at 7:00 p.m.
2. Swear in Officer Josh Hunter

### **NEW BUSINESS**

3. Board discussion and possible action on the appointment of a new Trustee – Patrick Davidson

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

4. Discussion and possible appointment of new Trustee with a term through November 5, 2024 – Michelle Oeser
5. Discussion and possible action regarding the reappointment of Tedd Lipka, Linda Bulmer, and Jeff Struthers to the Main Street Board of Directors for terms starting 04/01/2024 through 03/31/2027 – Zach Higgins
6. Discussion and possible action on Funding for the American Legion’s Use by Special Review – Patrick Davidson and Zach Higgins
7. Discussion and possible action on Ordinance 24-01, an Ordinance of the Town of Elizabeth, Colorado Amending the Elizabeth Municipal Code to Repeal Article II of Chapter 15 Deleting the Town’s Per Square Foot of Floor Area Impact Fee – Patrick Davidson
8. Discussion and possible action on Resolution 24R12, a Resolution Declaring the Town of Elizabeth as a Non-Sanctuary Town and protecting the security and quality of life of the Citizens of the Town of Elizabeth – Patrick Davidson
9. Discussion and possible action on Resolution 24R13, a Resolution authorizing Staff to apply for a Grant offered by the Colorado Department of Local Affairs Commonly known as the Energy and Mineral Impact Assistance Fund (EIAF) Grant – Patrick Davidson and Michelle Oeser

**MANAGEMENT MONITORING REPORTS**

10. Management Monitoring Reports

**STUDENT LIAISON REPORT**

11. Student Liaison Report – Shaye Lovato

**BOARD OF TRUSTEES REPORTS**

12. Board Reports

**MINUTES**

13. Minutes of the Historic Advisory Board January 08, 2024

**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.