



## TOWN OF ELIZABETH

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**WORKSHOP – Financial Policies**  
**Tuesday, August 9, 2022, at 5:00 pm**  
**Town Hall, 151 S. Banner Street**

**TOWN OF ELIZABETH**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, August 9, 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 July 26, 2022
2. Swear in Officer Daisey Tucker
3. Introduce Dianna Hiatt, Hannah Bruce, and RJ Wagner

**NEW BUSINESS**

4. Discussion and possible action on Resolution 22R38, a Resolution approving the License agreement between the Town and Elizabeth Firefighters Community Foundation - Michelle Oeser

**PUBLIC HEARING**

5. Special Event License Application by the Elizabeth Area Chamber of Commerce for the Elizabeth Collaborative Event

**NEW BUSINESS**

6. Discussion and possible action on approval of the Special Event License Application by the Elizabeth Area Chamber of Commerce for the Elizabeth Collaborative Event

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

7. Discussion and possible action on Resolution 22R35, a Resolution approving the Intergovernmental Agreement between the Town and the Elbert County Clerk and Recorder – Michelle Oeser
8. Discussion and possible action on Resolution 22R36, a Resolution approving implementation of mandatory watering restrictions for all irrigation within the Town limits of the Town of Elizabeth, Colorado in accordance with Town Code sec. 13-20-160 €. “In case of water shortages or scarcity, the Board of Trustees may by resolution place any restrictions which it deems necessary upon the use of water for irrigation or sprinkling purpose” – Mike DeVol
9. Discussion and possible action on the purchase of two digital signs – Patrick Davidson
10. Discussion and possible action on the Town Hall Landscape project – James McErnie

#### **MANAGEMENT MONITORING REPORTS**

11. Management Monitoring Reports

#### **BOARD OF TRUSTEES REPORTS**

#### **MINUTES**

12. Minutes of the Planning Commission Regular Meeting of July 5, 2022
13. Minutes of the Historic Advisory Board Regular Meeting July 11, 2022

#### **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.