



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 10, 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 April 26, 2022

PROCLAMATION

2. Public Works Week – Mayor Vasquez

PRESENTATIONS

3. Casey Westbrook, Colorado Parks, and Wildlife
4. Adams Group 2021 Audit Presentation

NEW BUSINESS

5. Discussion and possible action on the appointment of Barbara McGinn, or Nick Snively to the Board of Trustees with a term through November 2022 – Michelle Oeser
6. Discussion and possible action on Resolution 22R22, A Resolution approving the Personal Services Agreement between the Town and Jason Piter doing business as JP Events & Marketing for the Wine in the Pines Event – Patrick Davidson
7. Discussion and possible action on Resolution 22R23, a Resolution approving the Memorandum of Understanding between the Town and the Colorado Department of Local Affairs - University of Colorado Denver, Colorado Center for Community Development – Patrick Davidson

MANAGEMENT MONITORING REPORTS

8. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

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

9. Student Liaison Bella Valentine – May 10, 2022, Report

MINUTES

10. Minutes of the Planning Commission Meeting of April 5, 2022
11. Minutes of the Historic Advisory Board Meeting of April 18, 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.