



# TOWN OF ELIZABETH

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**Electric Vehicle Ribbon Cutting 5:00 PM 165 S. Main St.**

## **BUDGET WORKSHOP**

**Tuesday, September 26, 2023, at 5:30 PM**

**BOARD OF TRUSTEES REGULAR MEETING – UPDATED 9/22/2013**

**Tuesday, September 26, 2023, at 7:00 PM**

**Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/84209714979?pwd=ZEYyUEFCN2Vxem9SY2FBcGVvNkdVZz09>

**Join via phone at 1 669 900 9128 Meeting ID: 842 0971 4979**

**Meeting Passcode:**

544789

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **UNSCHEDULED PUBLIC COMMENT**

## **AGENDA CHANGES**

## **INTRODUCTION OF STUDENT LIAISON**

1. Mayor Snively welcomes Shaye Lavato

## **CONSENT AGENDA**

2. Minutes of the Regular Meeting of September 12, 2023

## **PROCLAMATION**

3. Community Planning Month Proclamation – Mayor Nick Snively

## **NEW BUSINESS**

4. Discussion and possible action regarding the HAB Appointments of Jacqueline Hansen-Hallett for a term through 12/31/2023, Audra Kirk for a term through 12/31/2025, and Dennis Rodriguez for a term through 12/31/2025 – Alex Cramer
5. Discussion and possible action on Resolution 23R34, a Resolution exempting portions of land owned and maintained by the Gold Creek Valley Homeowners' Association, Inc. from the

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

application of Section 7-5-10 of the Elizabeth Municipal Code pursuant to Subsection (c) of Section 7-5-10 – Patrick Davison

6. Discussion and possible action on Ordinance 23-07, an Ordinance amending Section 6-3-100 of the Elizabeth Municipal Code to authorize administrative approval of Retail Establishment Permits - Michelle Oeser
7. Discussion on Fire Department Impact Fees – Patrick Davidson
8. Discussion and presentation regarding the Town of Elizabeth Impact Fee Study – BBC Research - Michael Verdone
9. Rural Water Authority rate discussion – Mike DeVol
10. Discussion on setting dates and defining a process for the currently open board seat – Patrick Davidson

#### **MANAGEMENT MONITORING REPORTS**

11. Management Monitoring Reports

#### **STUDENT LIAISON REPORT**

12. Student Liaison report

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

13. Board Reports

#### **MINUTES**

14. Minutes of the Historic Advisory Board Meeting of August 7, 2023
15. Minutes of the Main Street Board of Directors Meeting of August 14, 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.