



TOWN OF ELIZABETH

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TRAINING WITH TOWN ATTORNEY
Tuesday, January 14, 2024, at 6:00 PM

BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 14, 2024, at 7:00 PM **UPDATED 1/10/25**
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82455125706?pwd=JAPQiJPzaOXb6trs80wvoGqLlnJkbj.1>

Join via phone at 1 669 900 9128 Meeting ID: 824 5512 5706

Meeting Passcode: 805599

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 and state your name and address to the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, but rather 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. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 10, 2024.

NEW BUSINESS

2. Discussion and Possible Action Regarding the Appointment of Gayle Gardner to the Historic Advisory Board – Alex Cramer
3. Discussion and possible action on Resolution 25R01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S § 24-6-402(2)(c) – Michelle Oeser

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 action on Resolution 25R02, a Resolution amending Mill Levy – Hannah Bruce
5. Discussion and possible action on Resolution 24R03, a Resolution authorizing the Mayor to enter into a Personal Services agreement between the Town of Elizabeth and Patricia Ann Fontenot to provide victim advocate services to the Town of Elizabeth – Chief Engel
6. Discussion regarding a contribution to Wreaths Across America – Michelle Oeser
7. Discussion and possible action on Resolution 24R04, a Resolution authorizing the Mayor and/or Town Administrator to execute all required and necessary documents for Grant Applications to the RAISE Grant Program – Patrick Davidson
8. Discussion and possible action on Resolution 24R05, a Resolution approving the First Amendment to the Scarlett Creek Minor Subdivision Agreement - Alex Cramer

MANAGEMENT MONITORING REPORTS

9. Management Monitoring Reports

STUDENT LIAISON REPORT

10. Student Liaison Report – Landon Sherlock

BOARD OF TRUSTEES REPORTS

11. Board Reports

MINUTES

12. Minutes of the Historic Advisory Board Meeting of December 2, 2024.

EXECUTIVE SESSION

13. To hold a conference with the Town’s attorney to receive legal advice on specific legal questions regarding the property generally known as 525 Dale Court, pursuant to C.R.S. § 24-6-402 (4)(b).

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.