



TOWN OF ELIZABETH

Agenda (only) updated 12/19/22

TOWN OF ELIZABETH

WORKSHOP Tuesday, December 13, 2022, at 6:15 PM

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 13, 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 Special Meeting of November 29, 2022, at 7:00 p.m. UPDATED 12/19/22
2. Outback Liquor Tasting Permit Application
3. Approval of Out of State Travel for 2023 Main Street Now Conference

PRESENTATIONS

4. Presentation to outgoing Mayor Vasquez – Patrick Davidson

NEW BUSINESS

5. Swearing in of the New Mayor Board Members by the Town Clerk– Michelle Oeser
6. Discussion and possible action on selection of Mayor Pro Tem– Michelle Oeser
7. Discussion and possible action on the Appointment of Officers of the Town: Town Attorney, Town Clerk/ Treasurer, Deputy Clerk, Municipal Court Judge, and Associate Court Judges, – Patrick Davidson
8. Discussion and possible action on Resolution 22R54, a Resolution amending the Mill Levy – Patrick Davidson
9. Discussion and possible action on Resolution 22R55, a Resolution establishing updated Building Permit Fees– Patrick Davidson

10. Discussion and possible action on Resolution 22R56, a Resolution approving the Professional Services Agreement between Town of Elizabeth, Colorado and SAFEbuilt Colorado, LLC – Patrick Davidson
11. Discussion and possible action on the reappointment of Bob Rasmussen to the Historic Advisory Board, with a term through December 31, 2025 – Zach Higgins
12. Discussion and possible action on donations to the Elizabeth High School Student Council and Band – Michelle Oeser

PROCLAMATION

13. Arbor Day Proclamation – Mayor Snively

MANAGEMENT MONITORING REPORTS

14. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

MINUTES

15. Minutes of the Historic Advisory Board Meeting of October 3, 2022
16. Minutes of the Planning Commission Meeting of November 1, 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.