



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING - MOVED TO NOVEMBER 21ST DUE TO HOLIDAY
WEEK**

**Thursday, November 21, 2024 at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/89090422023?pwd=EaA2rbjbmOnb3kxQVask8nknX9GzRl.1>

Join via phone at 1 669 900 9128 Meeting ID: 890 9042 2023

Meeting Passcode: 852104

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 November 12, 2024

PUBLIC HEARING

2. Ordinance 24-14

NEW BUSINESS

3. Discussion on Ordinance 24R14, and Ordinance repealing and reenacting Section 16-9-30 of the Town of Elizabeth Municipal Code regarding Use by Special Review approvals – Alex Cramer
4. Discussion and possible action on Resolution 24R43, a Resolution to amend and designate “No Parking” zones in the Town of Elizabeth – Mike DeVol

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

5. Discussion and possible action on Resolution 24R45, a Resolution authorizing the Mayor to execute a letter of agreement with the Adams Group, LLC to provide audit services for Fiscal Year 2024 – Patrick Davidson
6. Discussion and possible action on Resolution 24R46, a Resolution adopting the 2025 Town of Elizabeth Budget – Patrick Davidson and Hannah Bruce
7. Discussion and possible action on Resolution 24R47, a Resolution Appropriating Sums of Money - Patrick Davidson and Hannah Bruce
8. Discussion and possible action on Resolution 24R48, a Resolution to Set Mill Levy – Patrick Davidson and Hannah Bruce
9. Discussion and possible action on Resolution 24R49, a Resolution approving the Third Amendment to Employment Agreement between the Town and Patrick Glenn Davidson – Corey Hoffmann

MANAGEMENT MONITORING REPORTS

10. Management Monitoring Reports

STUDENT LIAISON REPORT

11. Student Liaison Report – Landon Sherlock

BOARD OF TRUSTEES REPORTS

12. Board Reports

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.