



# TOWN OF ELIZABETH

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## TOWN OF ELIZABETH

### BUDGET WORKSHOP

Tuesday, October 8, 2024 at 6:00 PM

### BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 8, 2024 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/87317128389?pwd=KBvrxr02ZG9lMJsK6jWlRjBem9Vjm6.1>

Join via phone at 1 669 900 9128 Meeting ID: 873 1712 8389

Meeting Passcode: 838473

#### 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 September 24, 2024

#### PROCLAMATION

2. Proclamation Recognizing October as Domestic Violence Awareness Month - Mayor Payne

#### NEW BUSINESS

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

3. Discussion and possible action on Resolution 24R41, a Resolution authorizing the Mayor to execute a License Agreement with Elizabeth Brewing Company regarding the Friday Night Market at Running Creek Park for the Year 2025 – Zach Higgins
4. Discussion on Special Event Fees and Costs – Patrick Davidson

**MANAGEMENT MONITORING REPORTS**

5. Management Monitoring Reports

**STUDENT LIAISON REPORT**

6. Student Liaison Report - Landon Sherlock

**BOARD OF TRUSTEES REPORTS**

7. Board of Trustees 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.