



# TOWN OF ELIZABETH

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## TOWN OF ELIZABETH

**BUDGET WORKSHOP**  
Tuesday, July 09, 2024, at 6:00 PM

**BOARD OF TRUSTEES REGULAR MEETING**  
Tuesday, July 09, 2024, at 7:00 PM  
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/89321919302?pwd=J7gKNSSfGlcTl3SOHailDhbPayRAnL.1>

Join via phone at 1 669 900 9128 Meeting ID: 893 2191 9302

Meeting Passcode: 057637

### 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 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, rather they may 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 June 11, 2024
2. Minutes of the Special Meeting of June 26, 2024
3. Swear in Reserve Officer Tyler Rabideau
4. Swear in Reserve Officer James Kahler

### PUBLIC HEARING

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

5. Town of Elizabeth, Friday Night Market Summer Series Alternate Location Special Event Liquor License application – Michelle Oeser

**NEW BUSINESS**

6. Discussion and possible action on approval of the Town of Elizabeth’s Alternate Location Special Event Liquor License application for the Friday Night Market Summer Series – Michelle Oeser

**PUBLIC HEARING**

7. Town of Elizabeth, Block Party Special Event Liquor License Application – Michelle Oeser

**NEW BUSINESS**

8. Discussion and possible action on approval of the Town of Elizabeth’s Block Party Special Event Liquor License application – Michelle Oeser

**PUBLIC HEARING**

9. Ordinance 24-06, amending Chapter 16 of the Elizabeth Municipal Code – Zach Higgins

**NEW BUSINESS**

10. Discussion and possible action on Ordinance 24-06, an Ordinance amending various provisions of Chapter 16 of the Town of Elizabeth Municipal Code, updating the Town’s Land Use and Development Code – Zach Higgins

**PUBLIC HEARING**

11. Ordinance 24-07, Amending Residential Zone Districts within Chapter 16 of the Elizabeth Municipal Code – Zach Higgins

**NEW BUSINESS**

12. Discussion and possible action on Ordinance 24-07, an Ordinance Amending various provisions of Chapter 16 of the Town of Elizabeth Municipal Code updating the Town’s Land Use and Development Code– Zach Higgins
13. Discussion and possible action on Ordinance 24-08, an Ordinance of the Board of Trustees of the Town of Elizabeth, Colorado stating the intent of the Town of Elizabeth to acquire real property for the purpose of obtaining the Town’s Well House Site through the utilization of the Town’s Power of Eminent Domain, and directing the Town’s Staff and Town Attorney to notify all persons affected thereby of the above stated intent of the Town and thereafter to comply with all pertinent provisions of C.R.§ 38-1-101, ET SEQ., relating to good faith notation – Patrick Davidson and Corey Hoffmann
14. Discussion and possible action on Ordinance 24-09, an Ordinance of the Board of Trustees of the Town of Elizabeth, Colorado stating the intent of the Town of Elizabeth to acquire real property for the purpose of providing Public Parking through the utilization of the Town’s power of Eminent Domain, and directing the Town’s Staff and Town Attorney to notify all persons affected thereby of the above stated intent of the Town and thereafter to comply with

all pertinent provisions of C.R.§ 38-1-101, ET SEQ., relating to good faith notation – Patrick Davidson and Corey Hoffmann

15. Discussion and possible action on Resolution 24R30, a Resolution accepting the Petition for Annexation and establishing August 27, 2024, as the date of Public Hearing on the requested annexation of a parcel of unincorporated territory located in the County of Elbert (889 South Elizabeth Street Annexation) – Zach Higgins
16. Discussion and possible action on the naming of the Jerry Garland Memorial Bench (Referral from the Naming and Memorial Committee) – Patrick Davidson

#### **MANAGEMENT MONITORING REPORTS**

17. Management Monitoring Reports

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

18. Board Reports

#### **MINUTES**

19. Minutes of the Planning Commission Meeting of May 7, 2024
20. Minutes of the Main Street Advisory Board of Directors Meeting of May 13, 2024
21. Minutes of the Historic Advisory Board of Directors Meeting of June 3, 2024

#### **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.